

**CITY OF DEXTER  
PARKS AND RECREATION COMMISSION REGULAR MEETING  
MEETING MINUTES  
MAY 21, 2019**

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:01 pm at the Dexter Senior Center, 7720 Ann Arbor St.

**ROLL CALL**

Commissioners Present: Henkemeyer, Bell, Gee, Marques, Miller, and Wagner

Commissioners Absent: Murillo

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager; Adam Hauser, Student Representative

**APPROVAL OF THE MINUTES**

Motion by Bell, Seconded by Miller to approve the minutes from April 16, 2019 as presented with the following change:

- Add Toni Henkemeyer as being the second on the Minutes.

Unanimous Voice Vote  
Motion Adopted

**APPROVAL OF AGENDA**

Motion by Miller, Seconded by Marques to approve the agenda as presented.

Unanimous Voice Vote  
Motion Adopted

**CITIZENS WISHING TO ADDRESS THE COMMISSION**

None

**REPORTS AND COMMUNICATION**

**A. CHAIR**

Huron Waterloo Pathways Initiative – None

**B. COMMISSIONERS AND EX-OFFICIO**

Staff provided an update on the Mill Creek Hydrologic Study.

Tree Board – Joanne Wagner reported that the newly planted tree in Mill Creek Park appears to be dead and may need to be replaced.

City Council – Scott Bell reported that during the Council meeting on Monday night, Council voted to sign letter of intent for purchase of property for the MAVD site. Discussion followed on facilities and a facilities public meeting.

Art Selection Committee – Toni Henkemeyer and staff reported on the art selection process and the installation of sculptures.

Student Representatives – Adam Hauser asked the Committee about their expectations from him. Discussion followed.

### **C. STAFF REPORT**

Justin Breyer submitted his report per the packet. Justin updated the Commission on the following items:

- Gazebo steps and brick pavers
- Lions Park sign plantings

### **NEW BUSINESS**

#### **A. DISCUSSION OF: APRIL 29<sup>TH</sup> ALL-COMMITTEE MEETING FOLLOW-UP**

The Commission discussed the April 29<sup>th</sup> All-Committee meeting. The Committee indicated that the meeting went well and was worthwhile.

#### **B. DISCUSSION OF: PHOTOGRAPHY SERVICES RFP**

The Commission discussed the Photography Services RFP. Joy Gee indicated that she would be willing to help with proposal review and selection.

#### **C. DISCUSSION OF: MILL CREEK PARK PHASE 2**

The Commission discussed the Mill Creek Park Phase 2 Trail project. Staff provided a status update on the project.

### **OLD BUSINESS**

None

### **PARKS MAINTENANCE REQUESTS**

- Discussion about trash collection along Mill Creek and the Huron River
- Discussion about PFAS and drinking water
- Discussion about pickleball

### **CITIZENS WISHING TO ADDRESS THE COMMISSION**

None

### **PROPOSED BUSINESS FOR FUTURE MEETINGS**

- Mill Creek Park Trail Update
- Ordinances
- Photographer locations

## **ADJOURNMENT**

Motion by Bell, Seconded by Gee to adjourn the meeting at 8:15pm.

Unanimous Voice Vote

Motion Adopted

Justin Breyer

Assistant to the City Manager / City Clerk