

**CITY OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
JUNE 18, 2019**

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:00 pm at the Dexter Senior Center, 7720 Ann Arbor St.

ROLL CALL

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

Commissioners Absent: Bell

Student Representatives Present: Williamson

Student Representatives Absent: Hauser

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager; and media.

APPROVAL OF THE MINUTES

Motion by Miller, Seconded by Henkemeyer to approve the minutes from May 21, 2019 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Murillo, Seconded by Gee to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

Seth Kinker, reported from the Sun Times introduced himself.

REPORTS AND COMMUNICATION

A. CHAIR

Huron Waterloo Pathways Initiative – None

B. COMMISSIONERS AND EX-OFFICIO

Tree Board – Joanne Wagner reported that the tree that she thought was dead was likely not dead, but there is another tree near the Library that is dead. The Commission discussed the potential of merging the Parks and Recreation Commission and the Tree Board.

City Council – None

Art Selection Committee – Some Commissioners indicated that they liked the sculpture at LaFontaine.

Student Representatives – None

C. STAFF REPORT

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

- Completion of improvements to the Monument Park gazebo
- Plastic bag recycling
- Trash and recycling toter delivery

NEW BUSINESS

A. DISCUSSION OF: MILL CREEK PARK PHASE 2

The Commission discussed the Mill Creek Park Phase 2 project, the work completed to date, and the easement agreement with the Dexter Community Schools.

B. DISCUSSION OF: PHOTOGRAPHY SERVICES RFP

The Commission discussed locations and types of photographs that the selected photographer should take.

OLD BUSINESS

None

PARKS MAINTENANCE REQUESTS

- Maintenance at First Street Park
- Wire Ball Art
- Mill Creek Park Maintenance

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Ordinance Updates

ADJOURNMENT

Motion by Murillo, Seconded by Wagner adjourn the meeting at 7:43pm.

Unanimous Voice Vote
Motion Adopted

Justin Breyer
City Clerk and Assistant to the City Manager