

**CITY OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
JULY 16, 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, Miller, Wagner, and Bell

Commissioners Absent: Henkemeyer, Gee, Marques

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 Murillo, Seconded by Miller to approve the minutes from June 18, 2019 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Murillo, Seconded by Miller 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

Tree Board – Dead tree is between the cement pad and the sidewalk below the stairs.

City Council – None

Art Selection Committee – None

Student Representatives – None

C. STAFF REPORT

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

- Library sidewalk work
- Arts, Culture, and Heritage Slams & S'mores Event

NEW BUSINESS

A. DISCUSSION OF: LIONS CLUB ANNIVERSARY PROJECT

The Commission discussed the following items related to the concept of a slide in Mill Creek Park:

- Would like the slide to not be metal
- Would there be cushioning at the bottom?
- What would the grade of the slide be?
- What would the location of the slide be?
- What would the requirements be for cushioning at the bottom of the slide and material surrounding the slide on either side?
- Would like the slide to be wide enough for adults to use.

B. DISCUSSION OF: GAZEBO ROOF CLEANING

The Commission discussed the gazebo roof cleaning proposal from Green Tech Soft Wash.

Motion by Murillo, second by Wagner that we accept the offer from Green Tech to perform the work

Ayes: Wagner, Miller, Bell, and Murillo

Nays: None

Absent: Henkemeyer, Gee, and Marques

OLD BUSINESS

None

PARKS MAINTENANCE REQUESTS

- Weeds in rocks near Fire Department
- Limestone in boat launch

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

None

ADJOURNMENT

Motion by Murillo, Seconded by Wagmer adjourn the meeting at 7:27pm.

Unanimous Voice Vote
Motion Adopted

Justin Breyer
City Clerk and Assistant to the City Manager