

**CITY OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
NOVEMBER 12, 2019**

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 6:59pm at the Dexter Senior Center, 7720 Ann Arbor St.

ROLL CALL

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

Commissioners Absent: None

Student Representatives Present: Hauser

Student Representatives Absent: Williamson

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

APPROVAL OF THE MINUTES

Motion by Bell, Seconded by Henkemeyer to approve the minutes from October 15, 2019 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Murillo, Seconded by Bell 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 – None

City Council – None

Art Selection Committee – None

Student Representatives – None

C. CITIZENS WISHING TO ADDRESS THE COMMISSION

None

D. STAFF REPORT

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

-) Ice rink

NEW BUSINESS

A. DISCUSSION OF: DONATION POLICY

The Commission discussed the City's Donation Policy, including the following:

-) Most of the items for Lions Park have been received.
-) Add functional public restrooms to park donation list.
-) Add Fountain for Peace Park.

B. DISCUSSION OF: MILL CREEK PARK SLOPE PLANTING PLAN

The Commission discussed the Mill Creek Park Slope Planting Plan. The Commission expressed interest in getting maintenance costs and plan.

C. DISCUSSION OF: 2021 – 2026 MASTER PLAN UPDATE

The Commission discussed updating the Parks and Recreation Master Plan, which would need to begin in 2020.

OLD BUSINESS

None

PARKS MAINTENANCE REQUESTS

-) Peace Park – mailbox in bad shape

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

-) Start discussion on Easter Egg Hunt

ADJOURNMENT

Motion by Murilo, Seconded by Anne adjourn the meeting at 7:48pm.

Unanimous Voice Vote
Motion Adopted

Justin Breyer
City Clerk and Assistant to the City Manager