

**CITY OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
FEBRUARY 18, 2020**

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

ROLL CALL

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

Commissioners Absent: Marques

Student Representatives Present: None

Student Representatives Absent: Hauser and Williamson

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

APPROVAL OF THE MINUTES

Motion by Miller Seconded by Henkemeyer to approve the minutes from January 22, 2020 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Henkemeyer, Seconded by Murillo 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

Justin Breyer reported that HWPI will be coming to City Council for a Work Session.

B. COMMISSIONERS AND EX-OFFICIO

Tree Board – None

City Council – None

Art Selection Committee – None

Student Representatives – None

D. STAFF REPORT

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

- Mill Creek Crossing
- Border to Border Trail Crossing Work Session
- Ice Rink – Iron Sleek

NEW BUSINESS

A. DISCUSSION OF: EASTER EGGSTRAVAGANZA

The Committee discussed the following items related to the Easter Eggstravaganza:

- Received quote from Funtastic Faces
- Lions Club is willing to assist with parking cars
- Asking the Senior Center to assist with stuffing eggs
- Toni to assist with cleaning Eggs
- Joanne to play Easter Bunny
- Solicit donations from local businesses for stuffing items
 - Dexter Creamery
 - Dexter Bakery
 - Aubree's
 - A&W
 - Dexter Mill
 - Naughty Boy's Ice Cream
- The Dexter Creamery is selling tickets

B. DISCUSSION OF: ALL COMMITTEE MEETING

The Committee discussed providing a report on the following items at the All Committee Meeting:

- Phase 2 Moving Forward
- Master Plan Update
- First Street Park
- Sidewalk to the Library & ADA Picnic tables
- Bicycle repair station installed
- Controlled burn last year
- Dexter Robotics Club presentation, accessible equipment
 - What is a feasible target for fundraising

C. DISCUSSION OF: 2021-2026 MASTER PLAN UPDATE

The Committee discussed the following items related to the Master Plan Update:

- In survey – is there support for a community center?
 - Examples?
- Support for a recreation authority with a dedicated millage?

OLD BUSINESS

None

PARKS MAINTENANCE REQUESTS

None

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- 2020-2021 Budget

ADJOURNMENT

Motion by Murilo, Seconded by Bell adjourn the meeting at 7:55pm.

Unanimous Voice Vote
Motion Adopted

Justin Breyer
City Clerk and Assistant to the City Manager