

**CITY OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
APRIL 21, 2020**

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:01pm via Zoom Meetings.

ROLL CALL

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

Commissioners Absent: Bell

Student Representatives Present: Williamson

Student Representatives Absent: Hauser

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 February 18, 2020 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Marques, 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 – Justin Breyer discussed HWPI’s presentation to City Council.

B. COMMISSIONERS AND EX-OFFICIO

Tree Board – Joanne Wagner reported that the last Tree Board meeting and the Arbor Day celebration were cancelled.

City Council – None

Art Selection Committee – Toni Henkemeyer discussed the Art Selection Committee meeting. The Committee recommended sculptures to City Council. She indicated that she believes the sculptures will be better than the current year’s display.

Student Representatives – Nick Williamson discussed how classes are being held, and that they are pass/fail.

C. STAFF REPORT

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

- The Easter Eggstravaganza was cancelled
- The trees have been taken down for Phase 2, but the rest of the project is on-hold due to COVID-19.

Joanne Wagner reported that she took photos in her backyard with the Easter bunny costume and took pictures with children’s names.

NEW BUSINESS

A. CONSIDERATION OF: MILL CREEK PLANTING PLAN

Motion by Murillo, second by Wagner to recommend the Mill Creek Planting Plan to City Council.

Ayes: Murillo, Henkemeyer, Marques, Miller, Wagner

Nays: None

Absent: Bell

B. DISCUSSION OF: 2020 – 2021 BUDGET

Motion by Murillo, support by Henkemeyer to recommend to City Council the Parks and Recreation Budget with the projects listed on page 8 of the agenda packet.

Ayes: Murillo, Henkemeyer, Marques, Miller, Wagner

Nays: None

Absent: Bell

C. DISCUSSION OF: 2021-2026 MASTER PLAN UPDATE

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

- Add “Outdoor” to the ice rink in question #12, “chiller” for existing ice rink
- Move age question to #1 – if they answer that they are 12 – 18, then skip them to question #7. If they answer anything else, then they fill out demographics

Motion by Henkemeyer, second by Murillo to make adjustments to the survey as discussed and release it to the public

Ayes: Murillo, Henkemeyer, Marques, Miller, Wagner

Nays: None

Absent: Bell

OLD BUSINESS

None

PARKS MAINTENANCE REQUESTS

- Black bumper at Lions Park is broken
- Firefighters need to remove picnic tables from Lions Park
- No river access to boardwalk sign is damaged

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Distribute candy via Dexter Daze parade float, or Dexter Daze tent with public survey and hand out candy

ADJOURNMENT

Motion by Murillo, Seconded by Miller adjourn the meeting at 8:12pm..

Unanimous Voice Vote
Motion Adopted

Justin Breyer
City Clerk and Assistant to the City Manager