

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

Commissioners Absent: None

Student Representatives Present: Walton

Student Representatives Absent: Hauser, Williamson

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

APPROVAL OF THE MINUTES

Motion by Marques; Seconded by Murillo to approve the minutes from June 23, 2020 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Miller; Seconded by Marques to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

REPORTS AND COMMUNICATION

A. CHAIR

None

B. COMMISSIONERS AND EX-OFFICIO

Tree Board – Joanne Wagner reported that she reached out to Michelle Aniol about the trees that were planted between the Dexter Bakery and Red Brick and how they were planted. But the Tree Board has not met.

City Council – Ron Miller asked about the upcoming City Council election. Scott Bell indicated that three City Council seats are up for election, and 2 incumbents running. Scott Bell is not running.

Art Selection Committee – Justin Breyer reported on the new art installations.

Student Representatives – Natalie Walton asked about invasive species management. The Committee discussed invasive species management.

C. STAFF REPORT

Justin Breyer submitted his report per the packet. He provided the following updates:

- The Mayor is interviewing a candidate for the Parks and Recreation Commission.
- Today's meeting
- Ralph C. Wilson Grant opportunity
 - Is it an annual grant?
 - Presentation given by the Robotics Club
 - Should the Parks and Recreation Commission hold a special meeting to discuss applying for the grant?

The Commission indicated a desire to include a discussion regarding on-site meetings of the Parks and Recreation Commission as part of next month's agenda.

NEW BUSINESS

A. DISCUSSION OF: 2021-2026 MASTER PLAN UPDATE

The Parks and Recreation Commission discussed options to host online public input meetings

- Strawpoll.me
- Discuss questions for the input session at the next meeting
- Timeline:
 - Input Session – Early October
 - Action Plan Meeting – October Regular meeting
 - Public Hearing – Regular November meeting

OLD BUSINESS

None

PARKS MAINTENANCE REQUESTS

None

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Master Plan Update

ADJOURNMENT

Motion by Murillo, Seconded by Henkemeyer adjourn the meeting at 7:55pm.

Unanimous Voice Vote

Motion Adopted

Justin Breyer

City Clerk and Assistant to the City Manager