

**CITY OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
AUGUST 18, 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, and Young

Commissioners Absent: None

Student Representatives Present: Williamson, and Hauser (arr. 7:15pm)

Student Representatives Absent: Walton

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

APPROVAL OF THE MINUTES

Motion by Miller; Seconded by Bell to approve the minutes from July 21, 2020 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Murillo; 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

Becky Murillo reported that HWPI met, but she did not attend.

B. COMMISSIONERS AND EX-OFFICIO

Tree Board – Joanne Wagner reported that she was able to connect with Michelle Aniol regarding trees planted near Red Brick, and it is now normal to leave the burlap on the root ball.

City Council – None

Art Selection Committee – None

Student Representatives – Nick Williamson reported that they are still planning to play soccer, and may have games next week, but will find out on Thursday.

C. STAFF REPORT

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

- Jake Young was appointed as a new Parks and Recreation Commission member.
- Ralph Wilson Foundation Grant.

NEW BUSINESS

A. DISCUSSION OF: 2021-2026 MASTER PLAN UPDATE

The Parks and Recreation Commission discussed the Parks and Recreation Master Plan Public Input Meeting:

- 10 – 15 minutes of introduction and background.
- Common threads or responses from the survey.
- Staff to draft some questions for discussion at the next meeting.

B. DISCUSSION OF: CONFLICT OF INTEREST ORDINANCE

The Parks and Recreation Commission discussed the Conflict of Interest Ordinance. No substantive changes to the document were proposed.

C. DISCUSSION OF: ON-SITE PARKS MEETINGS

Staff provided an update regarding holding Commission meetings at parks. Discussion followed.

OLD BUSINESS

None

PARKS MAINTENANCE REQUESTS

- Trip hazard near the amphitheater – retaining wall piece

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Public Meeting Questions
- Jake Young introduced himself

ADJOURNMENT

Motion by Murillo, Seconded by Young adjourn the meeting at 7:56pm.

Unanimous Voice Vote
Motion Adopted

Justin Breyer
City Clerk and Assistant to the City Manager