

**CITY OF DEXTER  
PARKS AND RECREATION COMMISSION REGULAR MEETING  
MEETING MINUTES  
May 19, 2015**

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:25 pm at the City Offices, 8123 Main Street.

**ROLL CALL**

Commissioners Present: Becky Murillo, Ellen Han, Katie Koch, and John Coy

Commissioners Absent: Randy Hermann, Toni Henkemeyer, and Julie Knight

Other Present: Justin Breyer, Assistant to the City Manager;

**APPROVAL OF THE MINUTES**

Motion by Coy, Seconded by Koch to approve the minutes from April 21, 2015.  
Motion Adopted

**APPROVAL OF AGENDA**

Motion by Murillo, Seconded by Han to approve the agenda with the changes of moving New Business before Old Business and removing the Break.  
Motion Adopted

**CITIZENS WISHING TO ADDRESS THE COMMISSION**

None

**REPORTS AND COMMUNICATION**

**A. CHAIR**

Becky Murillo reported that Courtney Nicholls, City Manager, had attended the last 5-H meeting to explain that the City could not accept the committee's grant funding for any of the planned projects.

**B. COMMISSIONERS AND EX-OFFICIO**

Tree Board – John Coy reported that the tree board planted several trees and handed out seedlings on Arbor Day.

**C. STAFF REPORT**

Justin Breyer provided an update on the Park easement.

## **NEW BUSINESS**

### **A. DISCUSSION OF: RFP FOR LIONS PARK PLAYGROUND EQUIPMENT EVALUATION**

The Committee reviewed the proposals and requested to pare down the list of options without using the rating sheet. Commissioners present unanimously agreed to remove 16 of the 25 options presented. Justin will take the remaining 9 options, revise the rating sheet, and e-mail it to Commission members. The rating sheet will be due back to Justin by June 10, 2015.

### **B. DISCUSSION OF: PARKS MAINTENANCE REQUESTS**

None.

## **OLD BUSINESS**

### **A. DISCUSSION OF: MILL CREEK PARK PHASE 2**

The Commission discussed the Mill Creek Phase 2 trail that would extend from the southern edge of the boardwalk south towards the high school. The Commission discussed the need for planning, including preliminary engineering, soil boring, and topographical mapping. The Commission also discussed material (boardwalk, asphalt, concrete).

### **B. DISCUSSION OF: MASTER PLAN UPDATES**

The Commission discussed using a Plein Air painting of one of Dexter's parks as a part of the Master Plan cover.

The Commission briefly discussed goals and objectives. The Commission would like to add:

- Improving or creating access to waterways.
- Nature trails as non-linear, non-motorized pathways, which are specific to walking and enjoying nature.

## **CITIZENS WISHING TO ADDRESS THE COMMISSION**

None

## **ADJOURNMENT**

Motion by Coy, Seconded by Koch to adjourn at 8:45 pm  
Motion Adopted

Justin Breyer  
Assistant to the City Manager