

**CITY OF DEXTER  
PARKS AND RECREATION COMMISSION REGULAR MEETING  
MEETING MINUTES  
FEBRUARY 20, 2018**

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:00 pm at the City Offices, 8123 Main Street.

**ROLL CALL**

Commissioners Present: Becky Murillo, Anne Marques, Joanne Wagner, Paul Arnold, Ron Miller, Toni Henkemeyer, and Ray Tell (Ex-officio)

Commissioners Absent: None

Others Present: Justin Breyer, Assistant to the City Manager; and residents.

**APPROVAL OF THE MINUTES**

Motion by Arnold, Seconded by Marques to approve the minutes from January 16, 2018.

Unanimous Voice Vote

Motion Adopted

**APPROVAL OF AGENDA**

Motion by Murillo, Seconded by Tell to approve the agenda as presented with the following changes:

- Addition of New Business Item B. Discussion of Library Projects

Unanimous Voice Vote

Motion Adopted

**CITIZENS WISHING TO ADDRESS THE COMMISSION**

None

**REPORTS AND COMMUNICATION**

**A. CHAIR**

**Huron Waterloo Pathways Initiative** – Becky Murillo reported about a meeting held between staff, the Huron-Waterloo Pathways Initiative, and Washtenaw County regarding a proposed feasibility study. She also reported that HWPI and the Washtenaw County Parks and Recreation are looking to host an information meeting about the Border-to-Border Trail on May 3<sup>rd</sup>.

**B. COMMISSIONERS AND EX-OFFICIO**

Tree Board – Joanne Wagner reported that there would be no Tree Board this month. She also reported that the Board plans on meeting at 5:45pm on the same day as Parks and Recreation so that Joanne can go from one to other.

City Council – None

Art Selection Committee – None

### **C. STAFF REPORT**

Justin Breyer submitted his report per the packet. Justin updated the Committee on the following projects:

- Mill Creek Trail Phase 2
- Easter Eggstravaganza
- Peace Pole

### **NEW BUSINESS**

#### **A. DISCUSSION OF: FIRST STREET PARK**

The Parks and Recreation Commission discussed the following items related to the First Street Park Community Work Day:

- Location and type of amenities
- Parking
- Location of dirt
- Orientation of horseshoe pits
- Lighting
- Timing of the work day

#### **B. DISCUSSION OF: LIBRARY PROJECTS**

Library Director Paul McCann presented two projects, a miniature golf course in Mill Creek Park, and a pathway from the existing sidewalk in Mill Creek Park North to the Library's new patio. Discussion followed.

#### **C. DISCUSSION OF: LION'S PARK SIGN**

The Committee discussed the proposed Lion's Park sign. The Commission expressed an interest in exploring additional possible locations for the sign at their next meeting.

#### **D. DISCUSSION OF: 2018-2019 BUDGET**

Motion Murillo, Seconded by Miller to recommend the budget as discussed.

Ayes: Henkemeyer, Marques, Wagner, Arnold, Miller, Tell, and Murillo

Nays: None

Absent: None

### **OLD BUSINESS**

None

### **PARKS MAINTENANCE REQUESTS**

None

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

None

## **COMMISSIONER COMMENTS**

None

## **PROPOSED BUSINESS FOR FUTURE MEETINGS**

Mill Creek Park Walking Meeting  
First Street Park

## **ADJOURNMENT**

Motion by Murillo, Seconded by Arnold to adjourn the meeting at 9:45pm.  
Unanimous Voice Vote  
Motion Adopted

Justin Breyer  
Assistant to the City Manager / City Clerk