

**CITY OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
JANUARY 16, 2018**

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:03 pm at the City Offices, 8123 Main Street.

ROLL CALL

Commissioners Present: Becky Murillo, Toni Henkemeyer, Joanne Wagner, Anne Marques, and Paul Arnold

Commissioners Absent: Ray Tell (Ex-officio)

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

APPROVAL OF THE MINUTES

Motion by Arnold, Seconded by Murillo to approve the minutes from November 21, 2017.

Unanimous Voice Vote

Motion Adopted

APPROVAL OF AGENDA

Motion by Henkemeyer, 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 – Becky Murillo reported that Jeff Hardcastle will be attending the City Council meeting on February 12th to discuss the organization's activities. She indicated that the organization is interested in getting the ball rolling on the Dexter-Chelsea Rd. segment of the B-2-B Trail.

B. COMMISSIONERS AND EX-OFFICIO

Tree Board – None

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:

- Frederick Pelham project
- Dexter District Library's Mini Golf Course Concept

NEW BUSINESS

A. DISCUSSION OF: LIBRARY PATHWAY LETTER

The Committee discussed the project proposal, including the route, funding options, a slab for an ADA picnic table, and cost-sharing.

B. DISCUSSION OF: CAPITAL IMPROVEMENT PLAN PROJECTS

The Committee discussed the Capital Improvements Plan and did not recommend any changes to the Plan from the items presented.

C. DISCUSSION OF: FIRST STREET PARK

The Committee discussed First Street Park and expressed interest in inviting a representative of the Dexter Ringers to attend the next meeting.

D. DISCUSSION OF: EASTER EGGSTRAVAGANZA

The Committee discussed the Easter Eggstravaganza, including possible sponsors, egg cleaning and stuffing, and stuffer items.

E. CONSIDERATION OF: APPOINTMENT OF A TREE BOARD REPRESENTATIVE

Motion Murillo, Seconded by Henkemeyer to appoint Joanne Wagner to serve as the Parks and Recreation representative to the Tree Board

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

Nays:

Absent: Tell

OLD BUSINESS

CITIZENS WISHING TO ADDRESS THE COMMISSION

Ron Miller, 7654 Forest St. – indicated that he would like to see the Parks and Recreation Commission section of the website updated.

COMMISSIONER COMMENTS

PROPOSED BUSINESS FOR FUTURE MEETINGS

Paul Evanoff's recommendation for Mill Creek Park maintenance
First Street Park

ADJOURNMENT

Motion by Murillo, Seconded by Arnold to adjourn the meeting at 8:22pm.
Unanimous Voice Vote
Motion Adopted

Justin Breyer
Assistant to the City Manager / City Clerk