

**CITY OF DEXTER
PARKS AND RECREATION COMMISSION REGULAR MEETING
MEETING MINUTES
APRIL 17, 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, Joanne Wagner, Ron Miller, Toni Henkemeyer, and Ray Tell (Ex-officio)

Commissioners Absent: Anne Marques, and Paul Arnold

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

APPROVAL OF THE MINUTES

Motion by Miller, Seconded by Murillo to approve the minutes from March 20, 2018 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Murillo, Seconded by Henkemeyer 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 she attended the Governor's press conference regarding the \$11 million donation towards the Iron-Belle Trail.

B. COMMISSIONERS AND EX-OFFICIO

Tree Board – Joanne Wagner reported that there will be a Tree Board meeting on Arbor Day, Friday, April 27th to prepare seedlings and pass them out around the community.

City Council – None

Art Selection Committee – Toni Henkemeyer reported that the Committee met and recommended three pieces of art to City Council. She discussed each of the pieces recommended.

C. STAFF REPORT

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

- Summary of Easter Eggstravaganza
- Library Sidewalk Project

NEW BUSINESS

A. DISCUSSION OF: FIRST STREET PARK COMMUNITY WORK DAY

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

- Property boundary lines
- Details of improvements
- Date of Community Work Day
- Possible volunteer sources for Community Work Day

Motion by Murillo, Seconded by Miller to recommend to City Council an amount not to exceed \$20,000 to implement a May 12th Work Day for First Street Park.

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

Nays: None

Absent: Marques, and Arnold

B. CONSIDERATION OF: BY-LAWS

Motion by Henkemeyer, seconded by Murillo to adopt the updated Parks and Recreation Commission By-Laws as presented.

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

Nays: None

Absent: Marques, and Arnold

C. CONSIDERATION OF: IRON-BELLE TRAIL FEASIBILITY STUDY

Motion by Miller, seconded by Henkemeyer to recommend to City Council the approval of the scope of work for the feasibility study for the Iron-Belle Trail connection, with all costs paid for by Huron-Waterloo Pathways Initiative.

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

Nays: None

Absent: Marques, and Arnold

OLD BUSINESS

None

PARKS MAINTENANCE REQUESTS

- There are downed trees in the bank near the Library
- Trees at Lion's Park need to be replaced
- Picnic Tables at Lion's Park need to be removed from Lion's Park (where did they come from, where can they go?)
- Sign for trailhead about pathway etiquette

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 Wagner to adjourn the meeting at 8:39pm.

Unanimous Voice Vote
Motion Adopted

Justin Breyer
Assistant to the City Manager / City Clerk