

DEXTER VILLAGE PARKS COMMISSION

June 17, 2008
Regular Meeting

Alan Green called the meeting to order at 7:08 P.M. at the Village Offices, 8123 Main Street, 2nd Floor.

Present: Green, Jovanelly, Henkemeyer, Covert, and Semifero

Absent: Coy

Have one vacancy.

Approval of the Minutes- May 20, 2008 Regular Meeting minutes. – Approved as submitted

Moved Henkemeyer to approve the minutes as submitted, support Semifero.

Voice Vote: Unanimous Motion Carried

Approval of the Agenda – Approved as submitted.

Moved Jovanelly to approve as submitted, support Green.

Voice Vote: Unanimous Motion Carried

Public Hearings

None

Citizens Wishing to Address the Commission

None

Reports and Communications

A. Chair.

a. Vacancy Update.

Covert has been approved and appointed by council to fill Steffey's vacancy. Still have one additional vacancy to fill.

Met with the Mill Pond consultants. They will take 4 to 6 weeks to develop a high level concept picture.

B. Commissioners and Ex Officio.

Semifero reminds us that there will be a Town Hall meeting on Thursday night regarding City Hood.

C. Community Development Officer Report – Included in packet.

a. Play Court Project Update. Equipment to be installed either Thursday or Friday of this week.

b. Community Park Buffer Planting Update. Installed

c. Mill Pond Park/Dam Street Bridge Project Update.

d. Smith Woods Update.

e. Project can not start until the new fiscal year which begins on 7/1/08

f. FY 08-09 Proposed Budget. For hearing next month

Old Business

A. Recreation Plan – Green requested that the commission take another month to review the plan. Specifically, the long range goals and objectives.

New Business

A. Skate park Information Presentation. Discussed doing a skate park outing, to get additional ideas and feedback.

- B. Reappointment Update and Election of Officers. Green and Coy have been reappointed to the Parks Commission, terms to expire June 2011.

Henkemeyer makes a motion to re-elect Green as the Parks Commission Chair, support Jovanelly.

Voice Vote: Unanimous Motion Carried

Jovanelly makes a motion to elect Henkemeyer as the Parks Commission Vice Chair, support Covert.

Voice Vote: Unanimous Motion Carried

Henkemeyer makes a motion to re-elect Jovanelly as the Parks Commission Secretary, support Covert.

Voice Vote: Unanimous Motion Carried

Citizens Wishing to Address the Commission

None

Proposed Business For Next Meeting

- A. Recreation Plan Update
- B. Mill Pond Park Update
- C. Skate Park

Adjournment

Moved Green to adjourn the meeting at 9:18 P.M., support Semifero.

Voice Vote: Unanimous Motion Carried

Respectfully Submitted,

Filing Approved 7-15-08

Karen Jovanelly
Parks Commissioner