

VILLAGE OF DEXTER
PARKS COMMISSION REGULAR MEETING
Tuesday, September 16, 2008 @ 7:00 PM
Location: Village Offices, 8123 Main Street

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Brian Brassow	Kim Covert	Joe Semifero – Ex Officio
Toni Henkemeyer	John Coy	
Karen Jovanelly, Secretary	Alan Green, Chair	
- 3. APPROVAL OF THE MINUTES – August 19, 2008 Regular Meeting minutes**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARINGS - None**
- 6. CITIZENS WISHING TO ADDRESS THE COMMISSION**
- 7. REPORTS AND COMMUNICATION**
 - A. Chair
 - B. Commissioners and Ex Officio
 - C. Community Development Office Report
 - a. Main Street Bridge/Dam Update
 - b. Mill Creek Park Update – Stakeholders Workshop – September 29, 7-9pm
 - c. Parks and Recreation Plan
 - d. Parks and Recreation Commission Ordinance
- 8. OLD BUSINESS**
 - A. Ryan Drive Traffic Calming Project Update
 - B. Skatepark
 - a. General Discussion
 - b. Field Trip
- 9. NEW BUSINESS**
- 10. CITIZENS WISHING TO ADDRESS THE COMMISSION**
- 11. PROPOSED BUSINESS FOR NEXT MEETING**
 - A. Recreation Plan Update
 - B. Mill Pond Park Update
 - C. Main Street Bridge/Dam Update
 - D. Ryan Drive Traffic Calming Update
- 12. ADJOURNMENT**
- 13. Communications**
 - A. Parks and Recreation Commission Bylaws

MASTER PLAN GOALS

I.GOAL: (Space/Facilities) Meet present and future community needs for parks, greenways, trails, and recreation.

- A. Objective: Plan and develop a system of parks, greenways, open space, and recreation facilities that provides a minimum of 16 acres per 1,000 Village residents.
- B. Objective: Encourage the preservation of green space and the development of new parks and/or recreation assets when opportunities arise.
- C. Objective: Following removal of the Mill Creek dam, plan and develop a linear park along the Mill Creek.

II. GOAL: (Recreation) Encourage healthy lifestyles for Village residents through recreation.

- A. Objective: Offer Village residents a balanced program of active and passive recreation opportunities.
- B. Objective: Offer Village residents multiple opportunities to walk, run, bike, skate, or paddle without leaving their community.

III. GOAL: (Accessibility) Strive to make every Village park and recreation site accessible.

- A. [REDACTED]
- B. Objective: Ensure that all parks and recreation assets are barrier-free and universally accessible.

IV. GOAL: (Environment) Make nature and healthy ecosystems an important characteristic of our Village.

- A. [REDACTED]
- B. [REDACTED]
- C. [REDACTED]

V. GOAL: (Management) Use sound planning, financial, and operational management practices.

- A. Objective: Deliver on our stated goals and objectives.
- B. Objective: Ensure that our parks and recreation assets remain available for enjoyment, now and in the future.
- C. Objective: Foster smart and efficient management practices.
- D. Objective: Identify and utilize all available Village and non-Village funding resources to meet our goals.

VI. GOAL: (Community) Foster a community-wide sense of pride in and support for our parks and recreation program.

- A. Objective: Promote parks and recreation activities in the community and our broader service area.
- B. Objective: Provide and promote opportunities for individual citizens and community groups to influence the mission, priorities, management, and operations of the parks and recreation program.
- C. Objective: Deliver superior service to citizens and others seeking our help.
- D. Objective: Develop an overall parks and recreation program that makes a positive contribution to the economic sustainability of the Village.
- E. Objective: Develop and maintain parks and recreation assets that incorporate a high degree of aesthetic appeal.
- F. Objective: Develop and maintain park and recreation assets and recreation programs that meet current industry safety standards and, where standards do not exist, develop and maintain assets and programs with careful consideration for user or participant safety.

ANNUAL REVIEW SCHEDULE

January and June – Annual Budget Review

November – Master Plan, Goals, Objectives and Strategies Review

December – Capital Improvements Plan (CIP) Review