

**Village of Three Oaks
Parks & Recreation Board
Draft Meeting Agenda
February 5th, 2024 7pm**

1. **Call To Order**
 - Roll Call Attendance
 - Additions/Deletions to the Agenda
 - Additions/Deletions to Last Month's Minutes
 - Approval of the Agenda and January meeting minutes.
2. **Public Comment** (public can sign up to speak during a specific agenda item)
3. **Council Liaison for Parks and Recreation Board**
4. **Chamberlain Path**
 - a. Rain Garden tabled until March Meeting
5. **Watkins Park**
6. **Dillard Park**
 - a. Removal of Catalpa Tree update
7. **Dewey Cannon**
 - a. Patronicity Grant
 - i. Submitted last meeting- updates on review?
 - b. Schedule date to take down lights
 - c. Updates on survey for exploration of protecting trees around perimeter of park/lot
 - d. ADA Porta potty
 - e. 125th Anniversary of Dewey Cannon
8. **Carver Park**
 - a. Holiday tree light removal?
9. **Community Garden**
 - a. Updates?
10. **Pending Park Maintenance**
 - a. Painting and repair of gazebo
 - i. Ira reaching out to friend
11. **Manager's Report**
12. **Board Member Remarks**
 - a. Township Representative: Joan
 - b. Village Council Representative:
 - c. Any other board member remarks?
13. **Public Comment** (public can speak on any topic)
14. **Adjourn** (seek a motion to adjourn at ___PM)

Parks and Recreation Board 2024 Meeting Schedule: January 8th, February 5th, March 4th, April 1st, May 6th, June 3rd, July 1st, August 5th, September 9th, October 7th, November 4th, December 2nd. Each meeting to be held at 7:00pm at Village Hall.