

**Village of Three Oaks
Parks & Recreation Board
Draft Meeting Agenda
August 7th, 2023 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 April 3rd meeting minutes.
2. **Public Comment** (public can sign up to speak during a specific agenda item)

3. **P n R Board Rules and Procedures presented by Tyler**
 - a. Finalization and vote
4. **Commemorative Tree and Bench Program**
 - a. Finalization
5. **Dedication Plaques**
 - a. Plaque arrived!
 - b. Mounting
6. **Grants**
 - a. Aidan

7. **Watkins Park**
 - a. Lions Club Building Updates
 - i. Inventory

 - b. Timber Town- Tyler and Dan
 - i. Clean up day?
8. **Three Oaks Autumn Stroll**

9. **Chamberlain Path**
10. **Dewey Cannon**
 - a. Bathrooms
 - b. Gazebo maintenance - Dan & Larry
11. **Carver Park**
12. **Pending Park Maintenance**
 - a. Carver Park Varnish Beams
 - b. Carver Park weeds and pathways
 - i. Flag Day Issues
 - c. Dillard Park sign
13. **Manager's Report**
14. **Board Member Remarks**
 - a. Township Representative: Joan
 - b. Village Council Representative: Tyler
 - c. Any other board member remarks?

15. **Public Comment** (public can speak on any topic)
16. **Adjourn** (seek a motion to adjourn at ___PM)

Parks and Recreation Board 2023 Meeting Schedule: January 9th, February 6th, March 6th, April 3rd, May 1st, June 5th, July 10th, August 7th, September 11th, October 2nd, November 6th, December 4th.
Each meeting to be held at 7:00pm at Village Hall.