

Village of Three Oaks Parks and Recreation Committee
Regular Meeting
November 6, 2017

Call to Order: Meeting called to order at 7:00 pm by Chair Brown

Roll Call:

- **Present-** Joan Brown, Marlene Kramer, Larry Shawver, Debbie Weber
- **Absent-** Steve Henderson, Darlene Heemstra, Steve Shimek
- **Attending** – Village Manager Mike Greene

Motion by Shawver, Support by Kramer to accept the Minutes of October 3, 2017 meeting and approval of the November 6, 2017 agenda. Motion carried unanimously

Public Comment: No Public Comment

Unfinished Business:

Carver Park-

- Kiosk- Mike Greene – will be installed in next few weeks
- Planting(screening)along parking lot– Per Mike – postponed until Spring 2018, due to recent rainy weather
- Sunflower Club – plantings around sign – will be done in spring 2018– probably Holly or Boxwood.
- Discussed potential use of township hall by Radio HC, and possible placement of restrooms on property

Chamberlain Path-

- *Larry suggested an additional sculpture to be placed in Chamberlain Path – by a local artist. Motion by Shawver, second by Heemstra to explore having the sculpture placed, with the art council's approval. Motion passed. Mike Greene has contacted sculpture, and has requested photos which he will forward to members. Mike is waiting to learn terms (loan, rental, purchase).*
- Debbie Webber suggested/would like to see a memorial to H Chamberlain in Chamberlain Path.

Dewey Cannon-

- No discussion/no open issues

Dillard Park – Planting boxes – work has been done – look great.

Warren Plaza – Benches will be a spring 2018 project

Watkins Park-

- Timber Town: Much work accomplished – to be finished in spring 2018
- Schwark Drain – Per Mike: Still not touched – Mike will contact commissioner again.

Mural-

- Mural art/design/quote is in works at ArtFX. Mike has been in contact.

Formalization of Joint Village and Township Committee:

- Township has received copies of the Act, and is reviewing. Township is interested, will follow lead of Village. D. Heemstra will present at Village meeting on November 8, 2017.

Share the Road:

- Larry Shawver gave overview of Share the Road, Mike will review Village Plan

Oak Wilt Presentation

- Postponed until March or April. Jared from MI DNR/ TOTPL will be contacted in Spring 2018 to put on calendar.

Restrooms:

- See New Business: Capital Improvements.
(previously discussed as item needing attention. Ideally, multiple locations (over time) Carver, Dewey, and/or Chamberlain discussed as locations. Traditional, compostable, portable options could be pursued. There may be Grants that could sought.)

Community Garden-

- Rain garden needs work/restoration.

New Business:

- Village Manager Report: re Capital Improvements Project.
 - Top priorities (biggest projects) have been identified as and 2) Restrooms
 1. Parking: Village seeking to purchase property on Generation Drive
 2. Restrooms:
 - Carver Park area, and Dewey Cannon are two central locations.
 - Mike Greene has been accumulating information, and has rec'd one quote of \$100,000 (ballpark).
 - Discussed pursuing Crowd Funding as matching money for a possible Grant Request.
- Office Terms, - expire November 20, 2017. Motion by Shawver, second by Kramer to extend present positions for two additional years. Motion passed.

Public comment: none.

Motion to Adjourn: Motion by Shawver, Support by Weber, to adjourn at 7:58 pm. Carried unanimously

Next Meeting: December 4, 2017 at 7:00pm

Submitted by Joan Brown on behalf of Secretary Steve Henderson