

Village of Three Oaks
Parks and Recreation Committee
Minutes of September 10, 2018 Regular Meeting

Call to Order: 7:05 pm by Chair Brown

Roll Call:

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

Approval of Minutes: **Motion** by Kramer, 2nd by Weber to accept minutes and agenda as presented. Motion passed unanimously.

Public Comment: No public comment

Unfinished Business:

- Carver Park- Heemstra questioned what is sprayed along walkways here and in all parks: Buccaneer. Not roundup
- Chamberlain Path: Weber discussed status on Chamberlain Memorial Plaque. **Motion** by Shawver 2nd by Kramer to edit wording approved at the August 6, 2018 meeting. Passed unanimously.
- Dewey Cannon: Brown asked if it would be wise to trim the lower branches on red oaks in this winter, and if the Memorial Tree Program would be a way to start replacing maples now that are near end of life.
- Dillard Park:
 - Following discussion; **Motion** by Weber to lengthen the swing set chains as they are too high for most children. Second by Kramer, passed unanimously. .
 - Discussion with Greene re: renewing mulch in playground area.
- Warren Plaza – (complete)
- Watkins Park /Hoadley
 - Shawver reported that HCH has designed signage for hiking trails that is available to view at Robinson Park. And that The Rotary Club of Harbor Country has approved \$1500.00 for placement of such signs for Hoadley Trail.
- Joint Park Board: township properties: The DAR continues work on Shedd Cemetery by locating and marking graves and general cleanup.
- Capital Improvement Projects – no outstanding discussion
- Oak Wilt education- no outstanding discussion

New Business:

- Report –Community Garden – Heemstra expressed need to form a joint committee to discuss and review garden management going forward. There has been some small theft – ie: onions reported missing. Much work is done in garden by Tom and Steve; mowing, painting etc. It is greatly appreciated. **Motion** by Shawver to show appreciation. Second by Heemstra, passed unanimously.

Public Comment: no comment

Adjournment: **Motion** to adjourn at 7:46pm by Heemstra, 2nd by Kramer, passed unanimously.

Next meeting: October 1, 2018 7:00pm

Minutes submitted by Joan Brown on behalf of Secretary Steve Henderson.