

Village of Three Oaks Parks & Recreation Committee
Meeting Minutes
of October 7, 2019

Call to order: 7:00pm

Roll call:

- **Present** – Joan Brown, Steve Henderson, Steve Shimek, Becky Thomas
- **Absent** – Marlene Kramer, Larry Shawver, Lisa Hernandez
- **Attending** – Mike Greene, Village Manager

Approval of minutes of August 5, 2019 / Agenda of October 7, 2019:
Motion by Thomas, 2nd by Henderson, motion passed.

Public comment: None

Comment: Steve Henderson announced his resignation from the Parks and Recreation Board citing work and personal obligations. Comment followed that he will be missed by all.

Unfinished business:

- **Carver Park** – No discussion
- **Chamberlain Path** – Discussion of the path lighting. Greene presented options. The opinion of the majority was that 2-3 lamp posts same as on Elm Street would be preferred, for light and continuity.
- **Dewey Cannon** –
- **Dillard Park** – None
- **Warren Plaza** – None
- **Watkins Park** – The roof on the Pavilion has been completed.
- **Oak Wilt** –
- **Budget** – Discussed the request for ‘Crossing Stop Signs’, and how it could relate to recreation: such as parades, etc. Cost is approx.. \$210 each. Greene stated that if approached, the village might be able to purchase 2, not from P&R but from Public Safety.
- **Township report** – None
- **Report – Community Garden** – Henderson, having resigned from the board at the beginning of the meeting, restated that he will mow through this mowing season. Thanked for his years of mowing and maintenance.

New Business:

- No new business

Public comment: None

Motion to adjourn: Motion made at 7:20pm by Thomas, 2nd by Shimek, motion passed.

Submitted by Joan Brown on behalf of Secretary Lisa Hernandez

Next meeting: November 4, 2019