

Village of Three Oaks  
Parks and Recreation Board  
Minutes of April 1, 2019 Regular Meeting

**Call to Order:** 7:00 pm by Chair Brown

**Roll Call:**

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

**Approval of Minutes:** **Motion** by Kramer, 2<sup>nd</sup> by Shawver to accept minutes of the April 1, 2019 meeting, and agenda of May 6, 2019 as presented. Motion passed unanimously.

**Public Comment:** No public comment

**Unfinished Business:**

- Budget Wishlist: 1) \$200 +/- for Oak Wilt brochure to be included in tax bills. 2) Maple tree to be planted near old maple tree near the mill- to eventually replace it, 3) Hedge along the north side of Carver Park, as shown in the Master Plan.
- Carver Park- guest Chuck Sittig not present – discussion of the sale of the township hall, and how it could be incorporated into Carver Park. 1) preserve an historic building/land grant deed, and 2) potential site for restrooms.
- Chamberlain Path: ADA Grant status update: no info expected for several months.
- Watkins Park /Hoadley
  - Shawver brought the case for a disc golf course. This has been discussed as early as the 1970's. Brown stated that at the Oak Wilt presentation at the TOTPL in 2018 that these courses are a contributing factor to oak wilt spread, and have been banned in some places.
  - Kramer asked about maintenance of the pavilion/kitchen facility. It appears to be in need of cleaning/maintenance. Mike Greene explained that there is a \$100 fee for use of the facility, with \$50.00 returned if the facility is left in a clean condition. Mike will look into the needs.
- Oak trees in Carver Park and Dewey Cannon – Crews will trim in Fall 2019 – when temperatures are consistently below 45.
- Oak Wilt Education – see budget wish list
- Township report - none

**New Business:**

- **Community Garden:** Shed is sinking. Steve Henderson cleared vines on side of shed.
- **Public Comment:** no comment

**Adjournment:** **Motion** to adjourn at 7:30 pm by Henderson, 2<sup>nd</sup> by Thomas, passed unanimously.

Next meeting: June 3, 2019 7:00pm

*Minutes submitted by Joan Brown on behalf of Secretary Lisa Hernandez*