

Village of Three Oaks Parks & Recreation Committee
Minutes of August 5, 2019 Regular Meeting

Revised DRAFT

Call to order: 7:00pm

Roll call:

- **Present** – Joan Brown, Steve Henderson, Lisa Hernandez, Marlene Kramer, Larry Shawver, Steve Shimek (arrived at 7:15pm)
- **Absent** – Becky Thomas
- **Attending** – Mike Greene, Village Manager

Approval of minutes of July 1, 2019 meeting: Motion by Shawver, 2nd by Kramer, passed by all.

Public comment: None

Unfinished business:

- **Carver Park** – Proposed hedge on north side will not be included in the 2019/2020 budget. There is another more immediate Parks & Recreation need.
- **Chamberlain Path** –Greene reported he has met concerning the accessibility requirements in the village. Plans for the improvements should be getting finalized and work done around Spring 2020. Will be looking at bids and breaking ground in the meantime.
- **Dewey Cannon** – Brown related that at Music in the Park she has received comments about how nice the benches are. Discussion followed about the benches, and the great grounds maintenance.
- **Dillard Park** –Henderson suggested that there is a need for benches in the Park, possibly near the play equipment and/or in the shade. Mike reminded that the existing benches are moveable, and are frequently relocated by park visitors. Discussion followed that it may be difficult for parents with small children in tow to move the benches. .
- **Warren Plaza** – None
- **Watkins Park** – Per Greene: Council will be asked to approve new roof for the pavilion next year. Quote is approximately \$13,000 and will be the major P&R budget in 2019/2020 budget.
- **Oak Wilt** – Brown is looking into the possibility of getting brochures free from the Nancy Carpenter (Berrien County Conservation District.) Info was provided to the Parks and Recreation Board about two presentations that were held in the area.
- **Budget** – Shawver commented on the Budget – that Parks department is third on the list of expenditures. Mike explained that this is misleading because of Grant money that is included in the line item. Henderson commented that Parks was a key reason for his relocation to this Village.
- **FOL – Little Free Libraries.** Brown (FOL member) Ready to be installed. Mike and crew marked parks. FOL to call Miss Dig.
- **Township report** – None
- **Report – Community Garden** – Shawver concluded not a park. Possibly get 501C3? Would Village/Township support at passed levels? Shawver to investigate further and report back.

New Business:

- **Next meeting** –Motion by Shawver not to reschedule the September meeting., Next meeting to be October 7, 2020, 2nd by Henderson, passed by all.

Public comment: None

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