

# Village of Three Oaks Parks & Recreation Committee

Meeting Minutes  
of November 4, 2019

**Call to order:** 7:00pm

**Roll call:**

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

Approval of minutes of October 6, 2019 / Agenda of November 4, 2019:

Motion by Shawver, 2<sup>nd</sup> by Kramer, motion passed.

**Public comment:** Guest Tyler Ream introduced himself as an interested potential committee member

**Unfinished business:**

- **Carver Park** – Christmas Tree lighting will be December 8<sup>th</sup>. Crew will check light this coming week.
- **Chamberlain Path** – Discussion of the path lighting. The majority recommendation is to have two lamp posts placed in the park (rather than 3)
- **Dewey Cannon** –
- **Dillard Park** – Discussion of the boxes used for starting trees and is it viable to continue
- **Warren Plaza** – None
- **Watkins Park** – The Pavilion facilities are now winterized. Any further work will be done in Spring 2020
- **Oak Wilt** – Discussion of the level of threat from Oak Wilt
- **Budget** – no discussion
- **Township report** – None
- **Report – Community Garden** – Steve H, Allen D, and Paul Z cleaned up the gardens, and cleaned out the shed.

**New Business:**

- No new business

**Public comment:** None

**Motion to adjourn:** Motion made at 7:20pm by Thomas, 2<sup>nd</sup> by Shimek, motion passed.

Submitted by Joan Brown on behalf of Secretary Lisa Hernandez

**Next meeting: December 2, 2019**