

# Village of Three Oaks Parks & Recreation Committee

Meeting Minutes  
Of December 2, 2019

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

**Roll call:**

- **Present** – Joan Brown, Gigi Carroll, Marlene Kramer, Tyler Ream, Debbie Schutt, Larry Shawver, Becky Thomas
- **Absent** –none
- **Attending** – Dave Grosse, acting Village Manager

Approval of minutes of November 4, 2019 / Agenda of December 2, 2019:

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

**Public comment:** none

**Unfinished business:**

- **Carver Park** – Christmas Tree lighting and ceremony will be December 7<sup>th</sup>.
- **Chamberlain Path** – Bid approval scheduled for Council meeting on December 9<sup>th</sup>.
- **Dewey Cannon** – no discussion
- **Dillard Park** – member Marlene Kramer cleaned out perennial boxes for winter. Discussion of the boxes used for starting trees (not feasible) and possible uses.
- **Warren Plaza** – no discussion
- **Watkins Park** –Discussion of the pavilion. Rental is \$100 to residents, with \$50 rebated.
- **Budget** – no discussion
- **Township report** – Report on the status of the Spring Creek School project. The first funds have been received from The Pokagon Fund grant, and interior work has begun.
- **Report – Community Garden** – General discussion and explanation of the garden and volunteer operation to new members.

**New Business:**

- **Watkins Park:** Dave Grosse requested board members to consider use of Watkins Park to increase sporting use, or activity.

**Public comment:** None

**Motion to adjourn:** Motion made at 8:40 pm by Shawver, 2<sup>nd</sup> by Thomas, motion passed.

Submitted by Joan Brown on behalf of Secretary

**Next meeting: January 6, 2020**