

Village of Three Oaks Parks and Recreation Committee
Meeting Agenda
August 3, 2020

Call to Order: 7:01 pm

Roll Call: -

Joan Brown present Gigi Carroll present Marlene Kramer present
Larry Shawver present Tyler Ream (joined at 7:24pm) Debbie Schutt present Becky Thomas present
Guests: Joe Hinman, Derrick/Abonmarche

Approval of: Minutes July 6, 2020 / Agenda August 3, 2020

Motion: Becky Thomas 2nd Debbie Schutt

roll call: Joan Brown YES Gigi Carroll YES Marlene Kramer YES Larry Shawver YES Tyler Ream _____
Debbie Schutt YES Becky Thomas YES

Public Comment: Joe Hinman – Worked with Tyler Ream to plant flowers at monument. He also thanked Dan. Boards thanked Joe and Tyler.

Unfinished Business:

- Carver Park:
 - (hedge) Dan related that an ADA ramp has been installed at the public lot, and a concrete walk over to the Pavilion is planned.
- Chamberlain Path:
 - Dan and Derrick/Abonmarche reviewed the completed project. Still looking for the missing plaques. Final payments have been made and documents for reimbursement are ready to submit to The Pokagon Fund and USDA. Board thanked Derrick and Abonmarche for the great job.
 - DDA wants to produce maps that showcase Chamberlain Path
 - Larry suggested using the Kiosks at Carver Park for info on Chamberlain Path. Derrick will look at putting something in kiosks
- Dewey Cannon: n/a
- Dillard Park: n/a
- Warren Plaza:
 - Status of placard/stand The map has gone back to planning to revise wording, colors.
- Watkins Park:
 - Watkins Park Grant Application – preliminary number rating will be available for review at end of August. Then, will have until October to make changes to get a higher score.
 - Timber Town – wood chips are in next year's budget – 120 yards.
 - Hoadley Trail/Wetlands proposal by developer. This is at the attorneys. May need to talk with the family who gifted the property. Property owner is anxious to start.
- Township Report –
 - Harbor County Hikers – Pat Fisher/Township communications regarding trails- Pat is putting together a needs list/timetable to submit. Hoping for volunteers to clear, renovate.

New Business

- Discussion of Public Restrooms discussion postponed
- Placements of Picnic Tables at various parks locations
Motion: Tyler Ream 2nd Debbie Schutt to request that Village purchase 4 picnic tables for use at Dewey Cannon Park. Not to exceed \$1200.00.
roll call: Joan Brown YES Gigi Carroll YES Marlene Kramer YES Larry Shawver YES Tyler Ream YES Debbie Schutt YES Becky Thomas YES
Motion passed

Public Comment: n/a

Motion to Adjourn: at 7:40 pm

Motion: Larry Shawver 2nd Becky Thomas

roll call: Joan Brown YES Gigi Carroll YES Marlene Kramer YES Larry Shawver YES Tyler Ream YES Debbie Schutt YES Becky Thomas YES
Motion passed

Next meeting: September 14, 2020 at 7:00pm (delayed one week due to holiday)