

Village of Three Oaks Parks & Recreation Committee

Meeting Minutes
Of February 3 2020

Call to order: 7:00pm

Roll call:

- **Present** – Joan Brown, Gigi Carroll, Marlene Kramer, Tyler Ream, Debbie Schutt, Becky Thomas, Larry Shawver
- **Absent** – all present
- **Attending** – no guests

Approval of minutes of January 6, 2020 / Agenda of February 3, 2020

Motion by Thomas, Second by Kramer, motion passed.

Public comment: none

Unfinished business:

- **Carver Park** – no discussion
- **Chamberlain Path** – No discussion - work to commence in May
- **Dewey Cannon** – no discussion
- **Dillard Park** – Tyler inquired about the planter boxes. Kramer recapped history of the planter boxes, and the perennial plantings in them, and the idea of planting trees to use in the village in the ‘tree planters’ at the east end. Tyler offered to plant sunflowers in the tree planters, and maintain them. This was well received.
- **Warren Plaza** – no discussion. Open topic- proposed placard/stand.
- **Watkins Park** – Discussion of the Watkins Park sports complex plans. Guest Derek Sever was unable to attend as planned to explain the preliminary drawing and concept. Acting Village Manager answered questions posed via phone. Discussion included added lighting, concern about losing parking spaces, cameras, Hoadley Trail path upgrade, “Share the Road” access, ice rink.
 - Motion by Thomas to recommend to village council to authorize Abonmarche to apply for a grant for improvements to Watkins. Discussion followed, with second by Schutt.After the motion, Derek Sever called in and reviewed the materials provided to the board, and answered questions from members. Member Thomas will meet with Sever on Tuesday to outline the boards ‘wish list.’
- **Budget** – no discussion
- **Township report** – Report on the status of the Spring Creek School project: seeking grant funding. Memorials have been received.
- **Report – Community Garden** – no discussion

New Business:

- **No new business**

Public comment: no comments

Motion to adjourn: Motion made at 7:47 pm by Shawver, 2nd by Thomas, motion passed.

Submitted by Joan Brown on behalf of Secretary

Next meeting: March 2, 2020