

# Village of Three Oaks Parks & Recreation Committee

## Meeting Minutes

Of March 2, 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 February 3, 2020 / Agenda of March 2, 2020

Motion by Shawver, Second by Thomas, motion passed.

**Public comment:** none

**Unfinished business:**

- **Watkins Park** –Updated preliminary concept and costs received and reviewed. Discussion followed. Board would like to pursue ice skating rink as part of initial plan. Will inquire.
- **Carver Park** – no discussion
- **Chamberlain Path** – No discussion - work to commence in May
- **Dewey Cannon** – no discussion
- **Dillard Park** – no discussion
- **Warren Plaza** – no discussion. Open topic- proposed placard/stand.
- **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:**

- **Appointment of Secretary.** Shawver nominated Tyler Ream, Thomas 2<sup>nd</sup>, support, all . Thank you Tyler

**Public comment:** no comments

**Motion to adjourn:** Motion made at 7:26 pm by Thomas, 2<sup>nd</sup> by Kramer, motion passed.

Submitted by Joan Brown on behalf of Secretary

**Next meeting: April 6, 2020**