

Village of Three Oaks Parks & Recreation Committee

Meeting Minutes

Of May 4, 2020

Via ZOOM

Draft

Call to order: 7:01pm

Roll call:

- **Present** – Joan Brown, Marlene Kramer, Debbie Schutt, Becky Thomas, Larry Shawver
- **Absent** – Gigi Carroll, Tyler Ream
- **Attending** – Dave Grosse, Dan Faulkner; Village / Acorn Theater: Sandra Thompson, Kathy Stady, Bob Beemer, Nick Nocerino, Tom Abrahamson.

Approval of minutes of March 2, 2020 and March 9, 2020 / Agenda of May 4, 2020

Motion by Shawver, Second by Thomas, motion passed.

Public comment: Sandra Thompson and committee requested consideration of a ticketed fundraiser event to be held in Dewey Cannon Park on either July 12 or July 19, conditions permitting. Unsure of allowed crowd size at that time. Alcohol would be sold as an income source. Discussion and questions followed: Schutt expressed concern about setting a precedent for allowing others to do the same in serving alcohol. Schutt asked about holding it in the street by Journeyman, Sandra felt that was too narrow, no space for bandstand, and no social distancing. Kramer suggested it to be held in the street in front of Dewey Cannon Park, similar to how Wurstfest is held. Schutt asked if any local business, such as the Bottle Shop could be asked to partner. Discussion followed that patrons would want beverages in park while watching the concert, and that this event would promote the village and help sustain this non-profit while with no revenue during this time of being closed.

Motion by Larry Shawver to refer this to council for consideration. Further discussion followed. Seconded by Marlene Kramer. Motion passed. Acorn Theater representatives left Zoom meeting following motion.

Unfinished business:

- **Watkins Park** – Discussion of the Village resolution, rural development update. A public hearing to clarify wording of resolution will be held in June.
- **Chamberlain Path** – USDA project is on hold due to current situation/government response. Snow fencing is up, and equipment is delivered.
- **Warren Plaza** – Proposed placard- layout redesign. Should be done in a couple of weeks.
- **Carver Park** – no discussion
- **Dewey Cannon** – no discussion
- **Dillard Park** – no discussion
- **Budget** – no discussion
- **Township report** – no report
- **Report – Community Garden** – no discussion

New Business:

- No new business

Public comment: no comments

Motion to adjourn: Motion made at 7:36 pm by Shawver, Second by Kramer. Motion passed.

Submitted by Joan Brown on behalf of Secretary

Next meeting: June 1, 2020