

Village of Three Oaks Parks and Recreation Committee
Meeting Minutes (Via Zoom)
February 1, 2021

Draft

Roll Call: (roll call)

Roll call: Joan Brown yes, Gigi Carroll yes, Lindsay Clements yes, Marlene Kramer absent, Larry Shawver yes, Tyler Ream (present) yes, Debbie Schutt yes, Edward White yes

Village Manager Dan Faulkner attending

Guests: Village President Richard Smith attending

The Board welcomed new members Lindsay Clements and Edward White and thanked Becky Thomas for her time on the board.

Approval of: Minutes January 4, 2021 / Agenda February 1, 2021 (corrected)

Motion by: **Seconded by:**

Roll call: Joan Brown yes Gigi Carroll yes Lindsay Clements yes Marlene Kramer absent Larry Shawver yes ,Tyler Ream (present) yes Debbie Schutt yes Edward White yes Motion passed.

Public Comment:

Unfinished Business:

- Carver Park:
 - Kiosk – informational – on hold till spring
- Chamberlain Path:
 - Plaque installation (The Pokagon Fund) Installation possibly on bench. pending
- Dewey Cannon:
 - Tree Trimming by DPW – no discussion
- Dillard Park:
 - Community Involvement – “Operation Pollinator” activities with Rotary (moved to separate line item)
- Warren Plaza: no open items
- Watkins Park:
 - Ice skating rink independent of the Grant. Tabled to August meeting. Discussion of similar rinks Debbie reported this rink is still available, needs a liner. More information at the March meeting (size, etc)

- Watkins Park (continued):
 - Pending:
 - Timber Town wood chip project Spring 2021. Volunteer project (Rotary)
 - Hoadley Trail: future improvements to paths
 - New Discussion :
 - Dog Park? Debbie suggested using funds for a 2 phased dog park. Location to be determined. Discussion followed about the priority established at the time of the Watkins Park grant request and allocation of the matching funds. Dan will provide copies of that proposal and the listed priorities.
 - Larry has a proposal/request for small funding to bring at a future meeting.
- Township Report – Forest Lawn Bird Viewing/Overlook – this area has been vandalized and is overgrown. The township would be looking at ways to revitalize and thoughts would be appreciated.
- Pollinator Program: Larry reported that he and Steve are discussing these areas at Hoadley Trail. A small amount of funding, large amount of volunteer participation. Further plans for educational events. Marlene will have ideas and posters for the March meeting.
- Postponed: Public Restrooms – discussion postponed
- Pending: Picnic tables –staining /painting in Spring 2021 – committee project

New Business

- Meeting Dates 2021: March 1, April 5, May 3, June 7, July 12, Aug 2, Sept 6 13, Oct 4, Nov 1, Dec 6. (November moved to the second Monday as the first Monday is a national holiday. Others dates should remain the same.
- Vote changes – As there are now an even number of members, Tyler Ream as council representative has opted to abstain from voting.
- Gigi Carroll questioned jurisdiction of maintenance of corner of Ash/Elm (Speedway) DDA is looking at. Dan will provide info.

Public Comment: no public comment

Motion to Adjourn: Motion by Gigi Carroll to adjourn at 7:40pm, 2nd Larry Shawver roll call:
 Joan Brown yes Gigi Carroll yes Lindsay Clements yes Marlene Kramer absent
 Larry Shawver yes Tyler Ream (present) n/a Debbie Schutt yes Edward White yes
 Motion Passed

Next meeting March 1, 2021 at 7:00pm