

Draft Minutes

Parks and Recreation Board Meeting May 1, 2023

Call to Order:

Village of Three Oaks Parks and Recreation Meeting—Date: 1 May 2023

Parks and Recreation **Chair Lindsey Clements called the meeting to order at 7:00 pm.**

The meeting was held at Village hall at 21 N. Elm Street, Three Oaks, Mich.

Roll Call: Present: Joan Brown, Marlene Kramer, Larry Shawver and Lindsey Clements. **Absent:** Stacy Koziel, Tyler Ream, Ed White.

Clements informed the Board of the resignation from the Parks and Recreation Board by Stacy Koziel. After discussion it was agreed to accept the resignation, and to send Stacy a note of acceptance, but with regret and thanks for trying to accommodate both raising a family and serving on the Board.

At this point Kramer made a motion to accept Koziel's resignation , which was supported by Shawver and passed.

Additions, deletions to the Agenda and Last Month's Minutes: No additions or Deletions to the Agenda or Last Months Minutes.

Approval of the Agenda and April 3ard Meeting Minutes: Motion to approve the Agenda and April 3ard Meeting Minutes was made by Kramer, supported by Shawver and approved.

Agenda:

1) Commemorative Tree and Bench Program.

Clements will present an outline of the program at our next meeting

2) Dedication Plaques.

Village Council approved purchase of plaque from Artistic Bronze (not to exceed \$3000) and the purchase of posts from B.C. Welders (not to exceed \$1,000). Village Manager Falkner has ordered the materials which should arrive in about 3 weeks. Finalization of the location for the plaque and date for installation and dedication will be determined at that time.

3) Grants.

Ongoing discussion of the Sparks Grant application, which has 3 separate chances for submission, took place. We did not receive a grant on the first application; and now hope to present our second application for the grant prior to the close of phase 2, on 26 June. Aiden plans to be in place by the 20th of May, and should be able to support the redrafting of our Proposal.

4) Watkins Park.

Manager Falkner reported he had met with Lion's Club and asked that they present a letter stating the conditions they have for their intended gift of their building in the park.

Timber Town.

DPW staff is reviewing the equipment in the playground and will submit their recommendation for the future of the playground to the Village Manager. We will wait to see their recommendation.

Land for sale.

The Village Council did not make an offer to purchase the land.

5) Dewey Cannon Park

The Tulip Tree was planted per the memorial request.

6) Park Ordinances:

Recommended changes discussed at our April meeting will go to the Village Council for their consideration at their May meeting.

General discussion took place regarding moving forward on addressing the five year plan, the Village Managers report and; then a request from Clements for any additional remarks from the board or public.

There were no further comments; **Chair Lindsey Clements asked for a motion to adjourn. Motion was made by Shawver to adjourn, which was supported by Kramer and approved. Meeting was adjourned at 7:36 PM.**

Prepared by Larry Shawver, Secretary
Submitted 8 May 2023