

**-Village of Three Oaks
Parks & Recreation Board
Draft Meeting Agenda
January 9th, 2022 7:00pm**

1. Call To Order

- Roll Call Attendance
- Additions/Deletions to the Agenda
- Additions/Deletions to Last Month's Minutes
- Approval of the Agenda and December 5th meeting minutes.

2. Public Comment (public can sign up to speak during a specific agenda item)

Correspondence - Memorial Tree email.

Unfinished Business

3. Watkins Park

- Lions Club Building Updates - Exploring pickleball?
- Sparks Grant Application Updates - Dan

4. Chamberlain Path

- Sculpture Application discussion
- Turkey moved

5. Carver Park - Tree planting

6. Dedication Plaques - Updates from Joan & Marlene

7. 5 Year Parks & Recreation Plan - Updates from Dan/Joan

8. Pending Park Maintenance

- Carver Park Varnish Beams: Follow up with Dan in Spring.
- Holiday Lighting in Dewey Cannon

New Business
(none)

9. Manager's Report

10. Board Member Remarks

- Township Representative: Joan
- Village Council Representative: Tyler
- Any other board member remarks?

11. Public Comment (public can speak on any topic)

12. Adjourn (seek a motion to adjourn at ___PM)

Parks and Recreation Board 2023 Meeting Schedule: January 9th, February 6th, March 6th, April 3rd, May 1st, June 5th, July 10th, August 7th, September 11th, October 2nd, November 6th, December 4th. Each meeting to be held at 7:00pm at Village Hall.