

**Village of Three Oaks Parks & Recreation
Regular Board Meeting Minutes
January 9, 2023
7:00 pm Three Oaks Village Hall**

Meeting was called to order at 7:03 pm by the Chair Lindsey Clements

Roll Call Attendance:

Present: Clements, Brown, Koziel, Kramer, Ream, Shawver.

Absent: White

Motion to Approve the Meeting Agenda, and the Minutes of the December 5 Meeting, as discussed and amended, made by Kramer, supported by Brown and approved.

Motion to recommend to the Village Council the dying tree in Carver Park that has served as the “Village Holiday” tree, be removed and a new tree planted was made by Koziel , supported by Kramer and passed. It was also discussed the kind of tree, whether Balsom or Concolor Fir might be best.

Roll call: Yes, Clements, Koziel, Kramer, Ream, Shawver, Abstaining. Brown. (Since this motion involves anticipated Village expense, Brown always has and will continue to abstain from voting since she does not live in the Village.)

Chairman Clements shared a request for permission to plant a commemorative tree in the Village. After discussion Koziel made a motion to table the request until the committee receives clarifying information before making a recommendation. The motion was supported by Ream and approved

Motion to circulate draft meeting minutes to committee, seeking corrections and/or additions, was made by Shawver, supported by Kramer and discussed.

Public Comment: Janet Bergamini spoke on behalf of interested Village residents seeking pickleball courts in the Village.

Motion to Adjourn: At 8:33 pm Shawver made a motion to adjourn. It was supported by Koziel and approved.

Minutes prepared by Larry Shawver, Secretary