

Three Oaks Parks & Recreation
Regular Committee Meeting
August 1, 2022
7:00 pm Three Oaks Village Hall

Meeting called to order at 7:00pm by Chair Joan Brown

Roll Call Attendance:

Present: Joan Brown, Marlene Kramer, Larry Shawver, Ed White

Absent: Gigi Carroll, Tyler Ream, Lindsay Clements

Attending: Village Manager Dan Faulkner, Village President Rich Smith, Aidan Sullivan

Moment of remembrance for former committee member Steve Henderson

Approval of: Minutes of the July 11, 2022 meeting, and agenda of August 1, 2022

Motion to approve by: Shawver Seconded by: Kramer. Motion passed.

Public Comment:

n/a

Unfinished Business

Parks:

- Carver Park:
 - Discussion of varnishing of exposed beams on Pavilion. Contact info for Przybylinski, Prez's Painting – 269- 876-6159 - original contractor, and proposal provided to village manager.
- Chamberlain Path:
 - Sculpture replacement –Ream suggested an application process open to the public for a sculpture submission. Final approval of placement by committee. Details outlined at August 1 meeting. – Tabled to September 11 meeting.
- Dewey Cannon Park:
 - Taskforce progress: Restroom concept presented by Aidan Sullivan. Discussion followed. Motion by Marlene, seconded by Shawver to request to - council P&R taskforce to present to DDA taskforce.
 - Reviewed arborist report and findings. Trees in Dewey Cannon and Carver Parks are in relatively good condition. Recommendations on file with village manager.
Motion by Shawver seconded by Kramer to request to council to accept proposal from C&A Arborist to hold a training seminar for DPW on care and trimming of the existing trees, not to exceed \$200. Motion passed.
- Park Signage Tabled to September 12 meeting.
- Memorial Bench/Tree Program. Tabled to September 12 meeting
- Dedication Plaque – tabled to September 12 meeting. Brown and Faulkner will provide further info.
- Budget – discussion of budget requests for 2022/2023.
 - Dan Faulkner provided draft copies of up to date in process budget for Parks & Recreation, asking for review/comment.
 - Requests in process: tree mulching (2023), pavilion maintenance (2023).

- 5yr plan – in process. Will be asking for participation in 'other municipality' section.
- Watkins Park:
 - Pat Fisher Harbor Country Hikers informed committee that they have a 'Leopold' bench to place in a park. It is ready, and engraved with "Hoadley Trail". Would like to know where it should be installed. Motion by White, Seconded by Kramer to request of council placement at the Kiosk at the entry to Hoadley Trail, with thank you to Harbor Country Hikers. Motion passed.

New Business:

- Work session prior to delayed September meeting. Tentatively week of August 15. Notice will be given one week prior.
- 2023 meeting schedule: Motion by Shawver seconded by Kramer to submit 2023 meeting schedule to council for approval. Motion passed.

Public Comment: none

Manager Comments: Dan Faulkner - all budget are underway, and a scheduled audit is in process. P&R budget (above) was provided for transparency. Members commended Treasurer Theresa and extend a thank you for all she does.

Motion to Adjourn:

Motion to adjourn at 8:53 pm by Kramer, seconded by White. Motion passed. Meeting adjourned.

Submitted by Joan Brown

Meeting Dates remaining 2022:

Sept 12, Oct 2, Nov 7, Dec 5

2023 Meeting Dates:

*January 9th, February 6, March 6, April 3, May 1, June 5, July 10th, August 7, September 11
October 2, November 6, December 4.*