



Three Oaks Parks & Recreation
Regular Committee Meeting
September 12, 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, Gigi Carroll, Tyler Ream, Lindsay Clements

Attending: Village Manager Dan Faulkner

Approval of: Minutes of the August 1, 2022 meeting, and agenda of September 12, 2022

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

Public Comment:

n/a

Unfinished Business

- Parks:
 - Carver Park:
 - Varnishing of exposed beams on Pavilion: Contractor should have scheduled
 - Chamberlain Path:
 - Sculpture replacement –Application Process: Ream drafted an application. Review and discuss as October meeting.
 - Dewey Cannon Park:
 - Mulching this year around oak tree in SE edge. Mulch of other trees in 2023 budget. "stump grinding" mulch will be used. Possible 'bumpers to protect those along southern edge.
- Park Signage – village ordinance changes prior to park rules are with the attorney to review.
- Memorial Bench/Tree Program. Tabled to October 3 meeting. Members will review draft prior.
- Dedication Plaque – tabled to December 2022 meeting.
- Budget –2022/2023 – final copy presented at October 3 meeting. .
- 5yr plan – in process. (Discussion following 'New Business' Will be asking for participation in 'other municipality' section.
- Hoadley Trail / RCHC report – Larry will email members the written report. Summarized RCHC summer efforts- perennial garden planting, stone added.
- Community Garden report – no report

New Business:

- DDA tree request in Chamberlain Path- Discussion led by Ream regarding a possible tree placement. Requires more thought to ensure tree is not in the way of future planning of the park. Suggested the P&R have a plan to commit to planting 5 trees per year in collaboration with the DDA. This will help fulfill the Tree City requirements to ensure that the village retain the designation, and allow for planning of the best tree choices. (non-invasive, native, etc)
- Revise 5-yr plan name: MiDnr would approve any of the previous suggestions. But preferred the notation of "Joint Effort. . ." Three Oaks Parks and Recreation 5-yr plan 2023-2028 – A Joint Effort of the Village of Three Oaks and Three Oaks Township. (Three Oaks Parks and Recreation 5-year Plan)
Motion by Ream, seconded by Shawver. motion passed.
- Kramer brought a listing for the 1.35 acres adjacent to Watkins Park and a diagram. Listing price \$89,900. Discussion followed

5yr Plan discussion (see above)

Review of the latest draft emailed to members, Township and Village on September 23. Reported that nearing the final draft. Carroll suggested a chapter 1 additional paragraph which will be submitted asap and look at cover designs. Ream will provide Natural Resource Inventory wording. Clements will meet to complete the draft of the summary. Kramer and Brown will provide by email a final draft with final edits/updates by 9/23/22, and start a process/timeline for public notice, hearings, etc.

Public Comment: none

Manager Comments:

Motion to Adjourn:

Motion to adjourn at 9:00 pm by Kramer, seconded by White. Motion passed. Meeting adjourned.

Submitted by Joan Brown

Meeting Dates remaining 2022:

Oct 3, 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.*