

**Village of Three Oaks
Parks & Recreation Board
Draft Meeting Agenda
May 1st 2023 7pm**

1. **Call To Order**
 - Roll Call Attendance
 - Additions/Deletions to the Agenda
 - Additions/Deletions to Last Month's Minutes
 - Approval of the Agenda and April 3rd meeting minutes.
2. **Public Comment** (public can sign up to speak during a specific agenda item)

Unfinished Business

3. **Commemorative Tree and Bench Program**
 - a. Rough Draft Updates
4. **Dedication Plaques**
 - a. Village council approved purchase of plaque through Artistic Bronze (not to exceed \$3,000) Village council approved purchase of posts from B.C. welders (not to exceed \$1,000)
 - b. Marlene, Joan, And Dan can go forth in ordering materials.
 - c. Finalization of location - SW corner of Dewey? Wait until we have materials?
5. **Grants**
 - a. Spark Application Score results
 - b. Final Round of Spark applications will open May 1st and close June 26th at 11:59 pm (Aiden)
6. **Watkins Park**
 - a. Lions Club Building Updates
 - i. Walk through with Lions Club International. Dan asked for a letter to release the building and contents inside.
 1. Waiting on an email update
 - b. Timber Town
 - i. Discuss notes with those of us who went and checked out the park and its durability.
 - ii. Rich updates from the meeting?
 - iii. DPW recommendations
 - c. Land for Sale
 - i. Council did not approve purchase of land near Watkins Park.
7. **Chamberlain Path**
 - a. Updates from Marlene on trimming of hedges
8. **Dewey Cannon**
 - a. A Tulip Tree for Wendi was planted!
 - i. **40+ trees also got planted throughout the village!
9. **Pending Park Maintenance**
 - a. Carver Park Varnish Beams
10. **Parks Ordinances**
 - a. Smoking/snowmobiles/autos in the park/ closing times
 - i. These changes, discussed at last month's meeting, were discussed with Village Council and are slated to go on the May Village Council Meeting.
11. **Five Year Parks and Recreation Plan**
 - a. Aiden
12. **Manager's Report**
13. **Board Member Remarks**
 - a. Township Representative: Joan
 - b. Village Council Representative: Tyler
 - c. Any other board member remarks?
14. **Public Comment** (public can speak on any topic)
15. **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.