

Village of Three Oaks  
Parks and Recreation Committee  
Regular Meeting-December 4, 2017

**Call to Order**-7:00pm

**Roll Call**-Present-Joan Brown, Steve Henderson, Marlene Kramer, Steve Shimek  
Larry Shawver, Darlene Heemstra, Debbie Weber  
Absent- None  
Attending- Village Manager- Michael Greene

**Motion to approve minutes and agenda**- Motion by Shawver, 2<sup>nd</sup> by Weber to approve minutes of November 6, 2017 meeting and agenda of December 4, 2017 meeting. Carried unanimously.

**Public comment**- None

**Unfinished Business**-

*Carver Park*: Further discussion about plantings. All work tabled until Spring.

*Chamberlain Path*: Discussion about possible sculpture and memorial tabled until next meeting.

*Dewey Cannon*: No open issues. Time capsule will be buried when weather permits.

*Warren Plaza*: Possible addition of benches by DPW discussed.

*Watkins Park*: Reevaluation of Schwark Drain work needed. No change.

*Capital Improvements*: No new discussion

*Joint P & R Committee*: No new discussion

**New Business**-

Discussion of possible work projects for DPW during winter.

Community Garden: Wedding to take place in garden in the Spring.

Motion by Heemstra, 2<sup>nd</sup> by Henderson to cancel January 2018 meeting due to holiday.  
Carried unanimously.

*The next meeting of the Three Oaks Parks and Recreation Committee will be on February 5, 2018.*

**Motion to Adjourn**: Motion by Kramer, 2<sup>nd</sup> by Shemek to adjourn meeting at 7:32 pm