

Village of Three Oaks  
Parks and Recreation Board  
Minutes of July 1, 2019 Regular Meeting

**Call to Order:** 7:03pm by Chair Brown

**Roll Call:**

- **Present-** Joan Brown, Marlene Kramer, Steve Henderson, Larry Shawver, Steve Shimek,
- **Absent-** Lisa Hernandez, Becky Thomas
- **Attending-** Mike Green, Village Manager

**Approval of Minutes:** **Motion** by Shawver, 2<sup>nd</sup> by Kramer to accept minutes of the June 3, 2019 meeting, and agenda of July 1, 2019 as presented. Motion passed unanimously.

**Public Comment:** No public comment

**Unfinished Business:**

- Carver Park – Shimek asked about the proposed hedge along the north side. – This is on the budget wish list. (*see minutes of 5.6.19.*) and still under consideration.
- Chamberlain Path: ADA Grant status update: Village Manager Greene has meeting scheduled with USDA – review of village ADA access, which is part of requirements.
- Dewey Cannon – comments regarding how nice the park looks (as well as others) Crew has been doing a great job.
- Dillard Park – no comment
- Warren Plaza – no comment
- Watkins Park /Hoadley
  - Shawver reports that some of the sign posts are in. Mowing has been done on berm, but rain has delayed.
- Oak Wilt Education – Per Village Manager Mike Greene – there will be up to \$200 in P&R budget for flyers, etc.
- Township report – none - FYI: (There is a fundraiser planned for Oct 5 for the Spring Creek School Restoration – the restoration has a matching Grant from the Fred Upton Foundation)
- Community Garden as a Park– Discussion continued re: 1) possibility of Township and/or Village to take over management – it that viable. A model annual budget based on 9 years of data, with cost centers identifying 'park' costs and rental bed costs reviewed. Lengthy discussion followed Henderson suggested that perhaps this committee is not the place to start this discussion. Brown suggested maybe a 'foundation' of interested parties including garden plot holders. Greene added that a foundation is more likely to be considered for grants than the governmental entities. All agreed that the Community Garden is an asset to the community, Discussion gave Shawver new thoughts on approach-which he will present.

**New Business:**

- **Community Garden:** above
- **Public Comment:** no comment

**Adjournment:** **Motion** to adjourn at 7:44 pm by Henderson, 2<sup>nd</sup> by Kramer, passed unanimously.

Next meeting: August 5, 2019 7:00pm