

**Draft Minutes FOR THE VILLAGE OF SHOREWOOD HILLS
Recreation Committee**

Date and Time: Tuesday May 21, 2013 8:00 P.M.

Location: Village Hall, 810 Shorewood Boulevard

1. Call to Order, 8:06 pm
 - a. Note compliance with open meeting law.
 - b. Members present: Andy Alexander, Janet McClain, Santhia Brandt (leaves 8:40 pm), Felice Borisy-Rudin, Lucy Richards; Staff: Karl Frantz, Corey George
2. Discussion and possible recommendations on possible play structure in Post Farm Park. Corey George reports – Parks interested in doing something more nature oriented, e.g. logs or boulders; or do swings; but want it where the worm was, and want it to be where kids are visible. Student from UW (Kristen Bodurtha) did her senior capstone project for the Village – her emphasis was on a recreation plan in Post Farm Park. She was interested in adding more connectivity between the parks in the village. Her ideas included climbing rocks, log beams and steppers, musical gardens, amphitheatres, council ring. Karl Frantz reports – Parks committee is fine with a play structure in the Post Farm park, they identified the area with the worm. Corey George adds that there is some flexibility if we need more space, some questionable trees. Discussion includes ideas about slides, low steps, balance beams, play kitchen, kids garden, quiet areas, play houses or arbor/trellis area, some shade areas, e.g. pavilion. Need to set a budget, and create a plan. Would like to meet with Kristen Bodurtha. Lucy Richards will contact Bernie's place preschool – to find out what their playground cost, and who did the work. Karl Frantz adds that a new person on the crew is a builder, and has a lot of carpentry experience. Another person on the crew, for a hobby, is a lumberjack, loves working with chainsaws. May try to get some volunteers, for community service hours for the date of installation. Karl Frantz also thinks that businesses may be willing to contribute. Janet McClain says, get Todd Young and Janice Ferguson to help.
3. Review and possible recommendations on adult programming (e.g. kickball, bocci ball). A personal fitness trainer in the basement of the Shorewood Shopping Center wanted to know if he could use the parks for outdoor training. Janet McClain thinks outdoor yoga would be popular. Janet McClain suggests letting him do yoga one morning a week by the tennis court. Felice Borisy-Rudin suggests that should be fee for park usage for a group activity. Karl Frantz says that we are running into more frequent requests of people to use the parks for their own special activities. Need a fee use policy. Janet McClain thinks people should be able to have parties, but not run businesses out of the public grounds. She suggests looking into use of public property for private gain. Send this topic to services.
4. New Committee members discussion: Janet McClain suggests Liz Evans; prior 4 corners & land rec committee co-chairs. Lucy Richards suggests Randy Clark (really involved in children's fitness), and Mike Ip. Ask Karl Frantz for list of names. I will call.
5. Next meeting date. See when Kristen Bodurtha is available. Lucy gone June 17 – July 10, and second half of August. Andy Alexander gone August. Aim for mid-July. Also get Denny Lybeck.
6. Adjourn 9:17 pm.

Respectfully submitted by Trustee Felice F. Borisy-Rudin, July 15, 2013.