

**Village of Shorewood Hills
Recreation Committee Minutes
Monday, January 10, 2022**

1. Administrative Procedures

- a. **Call to Order** – Dietmar called the meeting to order at 7:02pm via Zoom.
- b. **Roll Call** – Dietmar Bassuner, Santhia Brandt, Andy Curtiss, Gloria Beach, and Peter Wickman. Also present were Kat Hurley (joined 7:04pm) and Sharon Eveland, and Eric Sorenson (joined 7:37pm).
- c. **Statement of Public Notice and Note Compliance with Open Meeting Law** – Eveland confirmed the meeting had been properly noticed.
- d. **Approve previous meeting minutes** – No action. Eveland to review the recording and determine whether corrections were needed and bring back to the next meeting. Eveland discussed proper protocols with regards to minutes and requesting changes.

2. Kat Hurley, Recreation Committee member – Dietmar informed the committee that Kat Hurley’s appointment to the committee was accidentally left off the December Village Board agenda and that it would be added to the January Board agenda.

3. Current State and Status Updates

- a. **Blackhawk Country Club Cross-Country Trails** – Wickman provided an update on the trail grooming planning. Dietmar inquired about fundraising and Wickman informed the committee that 13 individuals have pledged about \$1250. Opposition letter from Anne Readel was discussed and general consensus at the committee was to modify the trail to be further aware from Readel’s home. Brandt informed the committee that she has spoke to people who are in support of the program. Wickman informed the committee the golf club has approved the program. Brandt asked about the benefits of groomed trails and Wickman said it meant someone wouldn’t have to break their own trails. Curtiss stated he had heard a lot of support from people but acknowledged the committee needs to consider opposition. Dietmar asked Eveland about the process to take this to the Board and Eveland replied the committee just needs to approve a motion to recommend it to the Board.

Wickman/Brandt m/s/c to recommend to the Board the establishment of a cross-country ski-trail maintenance program at Blackhawk Country Club to be funded by donations.

- b. **Heiden Haus, Ice Rink** – Dietmar informed the committee that he and Curtiss have been unable to connect regarding the volunteer group but that the ice rink is up. Eveland informed the committee that the ice rink is being damaged. Beach suggested relocating the flag because it is in a different area from normal and not as visible. Brandt stated she had seen people on the ice when the red flag was up. Other items: concerns about gaining access to Heiden (Haus by volunteer group;

Curtiss needing to talk to Mike (Meier) about details; possible consideration for multi-lingual sign.

- c. **Heiden Haus, Summer Events** – Eric Sorenson discussed his thoughts on the event and asked for help figuring out to organize it. Eveland inquired if Eric is asking for permission to put the event on or asking for the committee to get the Village to do it. Eric replied he wants help and suggesting for it. Eveland clarified the event should be fairly well planned out before the permits are submitted and that the fields are owned by the school district. Discussion ensued on whether the Village can authorize use of the fields. Dietmar said more coordination needs to occur between staff and Eric. Brandt referenced an easement agreement between the Village and the school district. Eveland stated she will look into that.
 - d. **PTO Mendota Songbirds and Shorewood Hills Kids Yoga** – No updates provided.
 - e. **Heiden Haus, Bocce Ball 2022** – Dietmar said the even will happen in June.
 - f. **Basketball Program** – No updates provided.
4. **Future Meetings**
5. **Adjourn** – Curtis/Wickman m/s/c to adjourn the meeting at 8:07pm