

**Village of Shorewood Hills  
Recreation Committee Minutes  
Tuesday, February 15, 2022**

**1. Administrative Procedures**

- a. **Call to Order** – Dietmar called the meeting to order at 7:03pm via Zoom.
- b. **Roll Call** – Dietmar Bassuner, Santhia Brandt, Andy Curtiss, Gloria Beach, Andy Alexander, and Peter Wickman. Kat Hurley Absent/Excused. Also present: Village Administrator Sharon Eveland, Ashby Fox, Madhavi Krishnan, and Sage Weil.
- 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** – M/S Bassuner/Alexander to approve the minutes of December 13, 2021 and January 10, 2022. Motion adopted by voice vote.

**2. Kat Hurley, Recreation Committee member** – Bassuner confirmed Board approved her appointment.

**3. Current State and Status Updates**

- a. **Blackhawk Country Club Cross-Country Trails** – Wickman stated snow season closing up and they may be able to get one session in depending on future snowfall and groomer's availability.
- b. **Heiden Haus, Bocce Ball** – Bassuner confirmed event will be held and that the group managing it will be meeting in March to finalize details. Bassuner asked for anyone who may want to help to reach out to him.
- c. **Heiden Haus, Summer Events** – Eveland confirmed she has not heard from Eric Sorenson since the last meeting. No additional update.
- d. **Basketball program** – Brandt spoke about concerns with difficulty getting assistance from Village staff due to staffing shortages and informed committee that Ashby Fox and Madhavi Krishnan are overseeing the basketball program this season. Fox informed committee that the registration forms and job postings are ready to go. Eveland stated she will be the point person for them and to send the information to her for inclusion in village bulletin and village website. Village Hall will maintain registration forms and provide information to program managers.
- e. **Recreation Program mailer with pool mailer** – Eveland stated any rec programs can send info to her and she can include it in the pool mailer. Committee clarified that there were no programs overseen by the Recreation Committee that would be included in the pool mailer.
- f. **Recreation Programs** – Brandt inquired as to general status of rec programs registrations and hiring. Eveland's understanding is that it is handled by the volunteer program managers. Discussion on who manages each program, getting in contact with program managers, ensuring program managers reach out to

Village to get information posted and complete hires. Brandt stated the Recreation Committee will need to step in if no one set to run the programs.

- g. Recreation Program Application** – Eveland presented preliminary draft and informed committee David Sykes is only one with program capabilities to create a fillable PDF. Due to staffing shortages, this is a low priority for village staff. Bassuner requested the document be sent to him and he would create it. The form is for the purpose of someone requesting a new program be created.
- 4. Future Meetings** – General consensus among the committee that a March meeting is not necessary. Next Meeting – April 10, 2022 7:00pm.
- 5. Adjourned at 7:55pm**

Respectfully Submitted,

Sharon Eveland  
Village Administrator