

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS RECREATION COMMITTEE

Date and Time: Monday, April 11, 2022 – 7:00pm

Location: Virtual

To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am the day of the meeting detailing which item is of interest. Your comments may be limited to 3 minutes. You can listen to the meeting by dialing: 1-312-626-6799 US (Chicago). Enter Meeting ID: [850 1907 6097](https://www.zoom.us/j/85019076097) Passcode: 101983.

Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting.

1. Administrative procedures
 - a. Call to Order
 - b. Roll Call
 - c. Statement of Public Notice and note compliance with open meeting law
 - d. Approve previous meeting minutes – February 15, 2022
2. Current state and status updates
 - a. Heiden Haus, Bocce Ball 2022 → DVRB update, Chasidy Martin if available
 - i. Mark the date: Saturday, 6/4/2022
 - ii. Volunteers
 - b. Heiden Haus, Summer events → DVRB update, Chasidy Martin if available
 - i. Volunteers to help Community League to spear head event(s)
 - c. Land Rec, 4 Corners, and Dodgeball → DVRB update, Tracy Koziol if available
 - i. Tracy Koziol for Land Rec
 - ii. Tricia Underkofler for 4 Corners
 - iii. Jennifer Wickman for Dodgeball
 - iv. Mentoring parents for next year: Rachel Kulkarni and Emily Litznerski
 - v. Wage competition and increases
 - d. Pickle Ball Courts → DVRB update
 - e. Basketball (youth) program, year-round → Santhia Brandt update
 - f. Basketball courts → DVRB update
 - i. Email from David Anders
 - g. Mendota Songbirds → Santhia Brandt
 - h. Blackhawk Country Club, cross-country trails, next year → Peter Wickman
 - i. Recreation program application → DVRB update
 - i. Fillable form
 - j. Recreation committee members, new recruits
3. Future Meetings
4. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above meeting other than the committee identified in the caption of this notice.

**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 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

Sharon Eveland

From: David Sykes
Sent: Thursday, April 7, 2022 12:08 PM
To: Sharon Eveland
Subject: FW: follow up.

From: david.anders1@gmail.com
Sent: Thursday, March 24, 2022 8:39 AM
To: David Sykes <DSYKES@shorewood-hills.org>
Subject: follow up.

Who I should send the following email to?

I had a question as to why there are no basketball courts in the village...I was hoping we could interact with the school to have the two hoops on the school's main court set at regulation height...or at least have the necessary adjustment tool locked to the post so we could move it up or down.

The school already has numerous other hoops set at low levels for the students.

Right now, the Village funds/supports 5 or 6 tennis courts, an outdoor volleyball court, an incredibly nice swimming pool, and countless picnic tables (which don't seem to be used) and garden plots for residents. I am surprised we don't have a basketball court that adults or others can use after school or during the summer. The school is the easiest solution, but I am not sure how the Village interacts with that entity.

David Anders
415.567.5530