

Village of Shorewood Hills Parks Committee

Meeting Minutes

Monday, June 6, 2022 - 5:30 PM

Location: Intersection of Viburnum Dr. and Sunset Dr.

1. **Call to Order:** Meeting was called to order at 5:32 PM by Chair Barford.
 - a. **Roll Call:**
 - i. **Committee Members:** Chair Carol Barford, Roma Lenehan, Nancy Heiden, Kathie Brock and David Boutwell. Jeremy Rogers was excused.
 - ii. **Others in Attendance:** Village Forester Adam Lohrmann, new Village Forester Assistant Vincent Garcete, Garden Club Liaison Mary Janet Wellensiek, and the following Village residents:
 1. Ty Cashen, 3310 Blackhawk Dr.
 2. Birk Cooper, 3410 Sunset Dr.
 3. Scott Cooper, 3611 Sunset Dr.
 4. Marya Geiger, 3427 Viburnum Dr.
 5. Andy Curtiss, 3428 Viburnum Dr.
 6. Kate Crowley, 3428 Viburnum Dr.
 7. Jan Tymorek, 1512 Sumac Dr.
 8. Max and Joe Rahder, 3420 Sunset Dr.
 9. Muriel Coleman, 1123 Oak Way
 10. Tricia Underkofler, 3419 Viburnum Dr.
 11. Village President Dave Benforado, 3902 Univ Ave.
 - b. **Compliance with Open Meeting Law:** A.Lohrman confirmed that the meeting had been properly noticed.
 - c. **Minute Taker:** D.Benforado volunteered to take minutes at this meeting.
2. **Sunset/Viburnum Triangle Listening Session.** The committee listened to 45 minutes of comments from nearby residents of the Sunset/Viburnum area regarding maintenance and management ideas for the large, wooded triangle area at that intersection. Comments gathered from this listening session will be considered and discussed at the next Parks Committee meeting planned to take place on Mon., July 11.
3. **Approve minutes from May 2, 2022, Parks Committee meeting:**
 - a. Motion by N.Heiden, second by D. Boutwell, to approve the draft minutes from the Committee's May 2 meeting. Motion passed (5-0).
4. **Announcements, Questions and/or Consideration Items for Future Agendas:**

- a. **Committee Vacancy:** Chair Barford stated that long time Committee member Georgene Stratman had resigned from the Committee which leaves a vacancy on the Committee which will be discussed at a future Parks Committee meeting.
 - b. **Loss of Trees due to MMSD Project:** Village President Benforado mentioned that he received an e-mail from Pat Lipton, 3516 Tally Ho Lane, earlier in the day that he had forwarded to Village Administrator Sharon Eveland and Parks Committee Chair Barford, Lipton complaining about the loss of trees north of the railroad tracks caused by last summer's MMSD sewer project.
 - c. **August Committee meeting:** The Committee will discuss whether to hold an August meeting at the July 11 Parks Committee meeting.
 - d. **Sunset/Viburnum Triangle:** the Committee will consider and discuss the feedback from Village residents regarding the Sunset/Viburnum triangle of land.
 - e. **Other Matters Previously Discussed for Future Agenda Items:**
 - i. Composition of Picnic Tables in Village Parks.
 - ii. Staff Support for Note Taking.
 - iii. Lake Mendota Drive Bridge Replacement Update (perhaps making this a standing agenda item through construction planned in 2023).
 - iv. Community Forestry Management Plan Grant Process – Update.
 - v. Monthly Forester's Report.
5. **Motion to adjourn** by N.Heiden, second by K.Brock, motion passed (5-0). The meeting adjourned at 6:44 PM.

Respectfully submitted by D.Benforado (June 6, 2022).