

**Village of Shorewood Hills
Approved Recreation Committee Minutes
Monday, June 13, 2022**

1. Administrative procedures

- a. **Call to Order** – Dietmar Bassuner called the meeting to order at 7:02 pm.
- b. **Roll Call** – Mr. Bassuner, Gloria Beach, Peter Wickman, Santhia Brandt, Andy Alexander and Kat Hurley (arrived at 7:14 pm) were present. Andy Curtiss was excused. Also present were Ashby Fox (Youth Basketball Coordinator), Karen Knetter (Tri It Triathlon Coordinator) and David Sykes, Administrative Services Manager.
- c. **Statement of Public Notice and note compliance with open meeting law** – Mr. Sykes confirmed that the meeting had been properly posted.
- d. **Approve previous meeting minutes** – Ms. Brandt moved and Mr. Alexander seconded a motion to approve the April 11, 2022 meeting minutes with a minor correction that Ms. Brandt provided the report on the basketball program rather than Mr. Bassuner. Vote: 4-0-1 (approved, Ms. Beach abstaining because she did not attend that meeting).

2. Current state and status updates

- a. **Try-It! Triathlon** – Karen Knetter reviewed the history and operation of the Try-It Triathlon on July 4. It has been an effort to connect the school and village communities. Volunteers are needed for this year’s event. She suggested the event to be sponsored by the Recreation Committee in the future to sustain it long term, rather than being sponsored by the PTO.
- b. **Village Survey** – Ms. Brandt felt there should be more detail in the recreation related questions and she has several suggestions for possible questions. Ms. Beach suggested respondents should specify which programs they participate in which would enhance the quality of their responses.
- c. **Bocce 2022** – Mr. Bassuner reported the event was successful despite it raining again during the event. The Shorewood Hills League raised a lot of money.
- d. **Bocce 2023** – Mr. Bassuner reported the event will be held again next year with a tentative date of June 3, 2023.
- e. **Summer events** – Mr. Bassuner reported the Community League is working on organizing event(s) this summer including a live music event on Monday, August 15, 2022 Adam Ezra Group (www.adamezra.com).
- f. **Basketball (youth) program** – Ashby Kent reported they had a great spring session with ~50 kids participating. This summer they have 35 kids. They only had one applicant for Basketball Instructor. Thankfully, they had several parents volunteer to help as instructors. They are hoping to have more student instructors in the future. The Committee members provided some ideas for staff recruitment.
- g. **Blackhawk Country Club Cross-Country Ski Trails** – Nothing new to report.
- h. **Future meeting agenda items** – Mr. Bassuner suggested committee members think about opportunities to get residents vested in the community. Ms. Hurley asked about food carts. Mr. Sykes reported that Village President Dave Benforado is working with staff and the Board to make it easier for food cart operators to be licensed in the Village and hopes to start hosting them in July.

- i. **Recreation committee members** – Mr. Bassuner suggested committee members seek out new recruits for the Recreation Committee including people interested in leading a program, volunteering their time on the Committee or in programs. If members need a break from serving, contact him to discuss options.
3. **Future Meetings** – The Committee will continue to meet virtually until further notice on a set schedule of the second Monday every other month at 7:00 pm. A regular meeting may be cancelled if there is no reason for the group to meet. The following dates/times are set:
 - a. 8/8/2022 at 7:00 pm
 - b. 10/10/2022 at 7:00 pm
 - c. 12/12/2022 at 7:00 pm
4. **Adjourn at 7:50 pm**