

Village of Shorewood Hills Parks Committee

Meeting Minutes

Tuesday, September 6, 2022 - 5:30 PM

Location: Heiden Haus 3100 Harvard Drive

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 absent.
 - ii. **Others in Attendance:** Village Forester Adam Lohrmann, Deputy Clerk-Treasurer Chrissy Kahl, and the following Village resident:
 1. Jan Tymorek, 1512 Sumac Dr.
 - b. **Compliance with Open Meeting Law:** Kahl confirmed that the meeting had been properly noticed.
2. **Approve minutes from July 11, 2022, Parks Committee meeting:**
 - a. Motion by Brock, second by Lenehan, to approve the July 11, 2022, draft minutes. Motion carried (5-0).
3. **Monthly Forester's Report:** Lohrmann reviewed his report and answered questions.
 - a. **Community Forestry Management Plan project proposal status:** Lohrmann is working with Administrator Eveland on this plan. The committee had discussion on what can be accomplished by the October 3, 2022 deadline for the grant. Discussed the need for an updated tree inventory in conjunction with the need for an updated forestry management plan.

Chair Barford moved item number five to four

4. **Discussion and possible action on Village Weed Commissioner:** Brock advised separation of the Village Forester and Weed Commissioner. Heiden and Barford agreed. Barford will discuss with Administrator Eveland. The Board of Trustees will have final approval.
5. **Discussion and possible action on the Village's noxious weed list:** Motion by Lenehan, second by Heiden to recommend to the Board of Trustees that Japanese Knotweed and Poison Ivy be removed from the ordinance and to add Spreading Hedge Parsley to the ordinance. Motion carried (5-0).
6. **Discussion of potential impacts of Lake Mendota Drive Bridge Project on McKenna Park:** Barford gave a brief overview of this project. Boutwell reviewed parts of the plan. The project will start in the Spring 2023, the construction area will be 45-50 feet. Much

of the ground cover will be destroyed. Some plants may be saved by digging them up if they come up soon enough in the spring. Some other concerns were what will be planted once construction is done, type of netting for grass growth, fertilizer and runoff to the lake. Barford said she will talk with Administrator Eveland to see if there is a route of action.

7. **Announcements, questions and/or consideration items for future agendas:**
 - a. **Committee Vacancy:** Chair Barford introduced Jan Tymorek who is interested in joining the Parks Committee. Jan will need approval from the Board of Trustees on Monday, September 19, 2022. She would then serve a three-year term.
 - b. **Other Matter for Future Agenda Items:**
 - i. Discuss what Parks Committee members want to be reappointed and who is thinking of stepping down when their terms are up.
8. **Next meeting date:** Monday, October 3, 2022 via Zoom
9. **Adjourn:** Motion by Heiden, second by Boutwell to adjourn. Motion carried (5-0). The meeting adjourned at 7:06pm.

Respectfully submitted by Chrissy Kahl, Deputy Clerk-Treasurer