

# Village of Shorewood Hills Parks Committee

## Meeting Minutes - Approved

Monday, October 3, 2022 - 5:30 PM

Location: Heiden Haus 3100 Harvard Drive

1. **Call to Order:** Meeting was called to order at 5:35 PM by Chair Barford.
  - a. **Roll Call:**
    - i. **Committee Members:** Chair Carol Barford, Roma Lenehan, Nancy Heiden, Kathie Brock, Jan Tymorek, Jeremy Rogers and David Boutwell.
    - ii. **Others in Attendance:** Village Forester Adam Lohrmann, Deputy Clerk-Treasurer Chrissy Kahl, Mary Janet Wellensiek, Garden Club Liaison and the following Village resident:
      1. Michael Von Schneidemesser, 3555 Tally Ho Ln., joined the meeting at 5:57pm.
  - b. **Compliance with Open Meeting Law:** Kahl confirmed that the meeting had been properly noticed.
2. **Approve minutes from September 6, 2022, Parks Committee meeting:**
  - a. Motion by Heiden, second by Brock, to approve the September 6, 2022, draft minutes. Rogers abstained; Motion carried (6-0).
3. **Monthly Forester's Report:** Lohrmann reviewed his report and answered questions. Some of the discussion included questions regarding tree planting and tree evaluations.
4. **Discussion of Bird City 2023 Planning:** Boutwell presented. The committee decided they would like to renew the membership for 2023. The renewal fee is \$175.00. There was a donation last year for the renewal fee, Boutwell will check to see if this can be covered by donation again for 2023. Boutwell also offered to complete the application. Heiden offered to hire a lecturer for an educational bird appreciation event and will donate to cover the cost. A proclamation to recognize will need to go to the Board of Trustees in November or December.
5. **Discussion of Lake Mendota Drive Bridge project effects on McKenna Park vegetation:** Barford reviewed this item. The DOT approved plans are out for bid now and are awarded by the DOT, not the Village. The seed mixes and ground cover the DOT would use are of some concern. Boutwell offered to write up the concerns and suggestions. The committee hopes to have the opportunity to address the concerns when the time comes. The committee would like to share these with Administrator Eveland so they can be addressed with the DOT or contractor. Perhaps, the committee could come up with a seed mix that can be overlaid and may ask for donations to cover the cost.

6. **Announcements, questions and/or consideration items for future agendas (no discussion or action to be taken under this item):**

Barford announced that Administrator Eveland felt strongly that Forester Adam Lohrmann be the Weed Commissioner. Lohrmann agreed that he is comfortable in taking on this role.

Heiden will set the date for the Bird City appreciation educational event and report back at the next meeting.

Future agenda item: Lohrmann to give an update on spring tree planting and tree replacement for 2023.

7. **Next meeting date:** Monday, November 14, 2022. Barford will discuss with Administrator Eveland whether this meeting can be in-person.

8. **Adjourn:** Motion by Rogers, second by Heiden to adjourn. Motion carried (7-0). The meeting adjourned at 6:54pm.

Respectfully submitted by Chrissy Kahl, Deputy Clerk-Treasurer