

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS RECREATION COMMITTEE

Date and Time: Monday, October 10, 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: [879 0315 7734](tel:87903157734) Passcode: 713996. 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
 - e. VOSH board meeting 10/17/2022, 18:00 – 19:00, Open Meeting Seminar, please join
 - i. Open meetings refresher training that we will be holding. It is being conducted by Daniel Foth with the UW-Extension Local Government Education Program
2. Current state and status updates
 - a. Recreation programs → DVRB
 - i. In general, programs need to be self-sustaining. Revenues to cover costs.
 - b. Tennis Courts → DVRB
 - i. Resurfacing future project in CIP (capital investment plan)
 - ii. Striping for pickle ball courts
 1. Current state
 2. Future state
 - c. Soccer fields and Heiden Haus bathrooms → DVRB
 - d. Heiden Haus, Bocce 2023 → DVRB update
 - i. Tentative date 6/3/2023
 - e. Heiden Haus, Summer Events 2023 → DVRB lead conversation, need committee input and work effort
 - i. Dates
 1. Target Thursdays?
 2. Events in May
 3. Events in June
 4. Events in July
 5. Events in August
 - ii. Food trucks
 - iii. Event opportunities

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.

- iv. Need even champions and leaders
 - v. Consider working with the Community League
 - f. Blackhawk Country Club, cross-country ski trails, Winter 2022/2023 → Peter Wickman update
 - g. Village Survey → DVRB comments
 - i. No further updates
 - h. Recreation committee members → DVRB update
 - i. Meeting attendance
 - ii. Future meeting agenda items, explain process
- 3. Future Meetings
 - a. Virtual meetings until further notice
 - b. 12/12/2022 at 19:00
 - c. 2/13/2023 at 19:00
 - d. 4/10/2023 at 19:00
- 4. Adjourn (no later than 20 :15)

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