

Village of Shorewood Hills Parks Committee

Meeting Minutes - APPROVED

Tuesday, November 15, 2022 - 5:30 PM

Location: Virtual via Zoom

1. **Call to Order:** Meeting was called to order at 5:31 PM by Chair Barford.
 - a. **Roll Call:**
 - i. **Committee Members:** Chair Carol Barford, Roma Lenehan, Kathie Brock, Jeremy Rogers and David Boutwell. Nancy Heiden and Jan Tymorek were absent.
 - ii. **Others in Attendance:** Village Forester Adam Lohrmann, Deputy Clerk-Treasurer Chrissy Kahl, Mary Janet Wellensiek, Garden Club Liaison.
 - b. **Compliance with Open Meeting Law:** Kahl confirmed that the meeting had been properly posted.
2. **Approve minutes from October 3, 2022, Parks Committee meeting:**

Mary Janet Wellensiek noted that her name had been misspelled as Wellensick. The correction will be made.
3. **Monthly Forester's Report:** Lohrmann reviewed his report and answered questions. Brock suggested that Lohrmann send out communications to residents if we don't get enough rain in the spring/summer to remember to water terrace trees. Rogers had questions regarding tree replacement along University Avenue due to the construction.
4. **Report and discussion of Bird City event in 2023:** Lenehan said Heiden is currently attending an event and interviewing speakers for our 2023 event. Boutwell went over the next couple steps; first, there needs to be a resolution for World Migratory Bird Day on May 13, 2023. This resolution will go before the Board of Trustees at the December meeting. Then, Boutwell will prepare the renewal application online, which will require Village staff signature.
5. **Status report on Weed Commissioner appointment and Village's noxious weed list:** Administrator Eveland updated the noxious weed list. Forester Adam Lohrmann is now the Weed Commissioner. Lohrmann will post in the Wisconsin State Journal, the Village bulletin and Nixle to communicate the ordinance and noxious weed list to residents.
6. **Discussion of in-person meeting schedule:** Barford proposed that the committee move the meeting date to the fourth Tuesday of each month starting in January. She will also discuss with absent commissioners Heiden and Tymorek. The committee also discussed having meetings in person during the months of May to October at locations that have shelters (in case of inclement weather). During the other months meetings will still be

virtual. The committee members should start visiting a park (individually/on your own) monthly and make a visual assessment and notes to bring to the next meeting. The committee should start with Quarry Park.

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

Future agenda items:

Bird City update

2023 Interceptor Project update from Lohrmann

Forester's 2023 budget

Grant update, either on its own or part of Forester's report

Karl Frantz Park sign

Tree replacement on Marshall Court, funds from TID? Barford will check with Administrator Eveland

Recommendations of seed and ground matting for bridge project

8. **Next meeting date:** Monday, December 5, 2022.

9. **Adjourn:** Motion by Rogers, second by Brock to adjourn. Motion carried. The meeting adjourned at 6:32pm.

Respectfully submitted by Chrissy Kahl, Deputy Clerk-Treasurer