

**Village of Shorewood Hills
Parks Committee**
Meeting Minutes - APPROVED
Tuesday, March 28, 2023 - 5:30pm
Location: Virtual via Zoom

1. **Call to Order:** Chair Carol Barford called the meeting of the Parks Committee to order at 5:32pm. Present, in addition to Barford, were Nancy Heiden, Kathie Brock, David Boutwell, Jeremy Rogers, Roma Lenehan, and Jan Tymorek. Also in attendance were Mary Janet Wellensiek Garden Club liaison at 5:35pm. Also in attendance were Village Forester Adam Lohrmann and Deputy Clerk-Treasurer Chrissy Kahl.
 - a. **Note compliance with open meeting law:** Kahl confirmed the meeting had been properly posted.
2. **Public Comment and Communication:** No one wished to speak
3. **Approve minutes from February 28, 2023 Parks Committee Meeting:** Heiden moved, seconded by Brock to approve the February 28, 2023 minutes as presented. Motion carried (7-0).
4. **Monthly Forester's Report:** Lohrmann was present to answer questions regarding his report. Boutwell had a question regarding tree assessments for pruning, Lohrmann had no surprises in the findings. Committee members commended Lohrmann and crew on how well the pruning is going and how nice it looks around the Village. Lohrmann said he is planning the Village's annual Arbor Day celebration and tree planting event on April 28th.
5. **VOSH Foundation and funds for Parks-related projects/logistical considerations:** Boutwell reached out to Jane Hamblen from the VOSH Foundation and she is happy to support. She will call a meeting of the VOSH Foundation in April to discuss. Boutwell will contact the foundation to help select a date. Heiden will go with Boutwell once that meeting is set. Tymorek will be an alternate. The committee is to send suggestions to Barford for the VOSH Foundation meeting ahead of time.
6. **Koval Woods SWOT analysis and discussion:** See attached SWOT analysis notes.
7. **Announcements, questions, and/or consideration items for future agendas (no discussion or action to be taken under this item):**

Review McKenna Park SWOT for April meeting.
8. **Next meeting date: Tuesday, April 25, 2023**
9. **Adjourn:** Heiden moved, Rogers seconded to adjourn the meeting at 6:50pm. Motion carried (7-0).

Respectfully submitted by,

Chrissy Kahl
Deputy Clerk-Treasurer

