

**Village of Shorewood Hills**  
**Parks Committee**  
Meeting Minutes - APPROVED  
Tuesday, June 27, 2023 - 5:30pm  
Location: Heiden Haus 3100 Harvard Drive

1. **Call to Order:** Chair Carol Barford called the meeting of the Parks Committee to order at 5:30pm.
  - a. **Roll Call:** Present, in addition to Barford, were David Boutwell, Roma Lenehan, Jan Tymorek, Jeremy Rogers, Kathie Brock, Mary Janet Wellensiek-Garden Club liaison. Nancy Heiden was excused. Also in attendance were Village Forester Adam Lohrmann and Deputy Clerk-Treasurer Chrissy Kahl.
  - b. **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 April 25, 2023 Parks Committee Meeting:** Brock moved, seconded by Tymorek to approve the April 25, 2023 minutes with one correction on Item #8, strike “See attached SWOT analysis notes”. Rogers abstained. Motion carried.
4. **Chair’s report on workplace climate and civility discussion at the June 2023 Board meeting:** Barford asked the committee send any requests and questions go through Administrator Sharon Eveland, not through staff. Barford encouraged the committee to go to the Georgia Municipal Association Embrace Civility to review.
5. **Monthly Forester’s Report:** Lohrmann was present and highlighted some of his report. This included: new seasonal forestry assistant; Urban Tree-street trees; CARPC collaboration for tree inventory; MG&E line burial-routing line to avoid going through the rain garden on Shorewood Boulevard.
6. **Discussion of needed tree treatments and relevant recommendations to the Board:** Lohrmann stated that a recommendation needs to be made to the Village Board regarding tree treatments for the 2024 budget. Discussion included: recommendation should include reasoning, specifics and what’s been effective; give the Board options with a specific recommendation; possibility of submitting the Board a letter to advise that a recommendation is being prepared-Barford offered to create this.
7. **Discussion of climbing in the black spruce tree at Four Corners Park:** Rogers moved, Brock seconded to table this item. No vote was taken. The committee will discuss this item at next month's meeting as Heiden was absent.
8. **Discussion of outdoor meeting locations and ADA accessibility:** Future meeting location suggestions were: Post Farm, Heiden Haus, and Four Corners. Barford will discuss with Administrator Eveland to be sure these are ADA accessible.

**9. Announcements, questions, and/or consideration items for future agendas (no discussion or action to be taken under this item):** Barford will collect a list.

\*Tree Treatments

**10. Next meeting date: Tuesday, July 25, 2023;** Lohrmann will be absent.

**11. Adjourn:** Rogers moved, seconded by Tymorek to adjourn the meeting at 6:45pm.  
Motion carried.

Respectfully submitted by,

Chrissy Kahl  
Deputy Clerk-Treasurer