

**Village of Shorewood Hills
Draft Recreation Committee Minutes
Monday, February 12, 2024**

1) Administrative procedures

- a) **Call to Order** – Chairperson Dietmar Bassuner called the meeting to order at 7:00 pm.
- b) **Roll Call** – Mr. Bassuner, Santhia Brandt, Peter Wickman, Ty Cashen, Joel Fields and Kat Hurley were present. Andy Curtiss was excused. Also present was Caitlin Shanahan from CARPC, Carol Barford David Boutwell of the Parks Committee, Administrator, Sharon Eveland, Administrative Services Coordinator David Sykes and resident Bob Falk.
- c) **Statement of Public Notice and note compliance with open meeting law** – Ms. Eveland confirmed that the meeting had been properly posted.
- d) **Approve previous meeting minutes** – Mr. Wickman moved and Mr. Fields seconded a motion to approve the January 8, 2024 meeting minutes and the January 29, 2024 CORP Public Hearing minutes as presented. Motion carried unanimously.
- e) **Public Comment** – None.

2) Current state and status updates

a) CORP

Ms. Shanahan provided some final comments on the draft Plan and summarized a few additions/changes made to the Plan that came out of the January 29 public hearing. The Committee discussed the draft Plan. Mr. Wickman appreciated the resident input received at the public hearing on topic that the Committee had not thought of during the development process. Ms. Barford on behalf of the Parks Committee is concerned about “paving” in the parks. Ms. Shanahan suggested rephrasing the recommendation to clarify the intent to create paths, not install pavement.

Mr. Bassuner is proud of the Committee’s work to create a plan that never existed in the Village before. The intent of the CORP is not only organizing a plan but also having the possibility of real financial gain for the Village in the form of grants. We now have a good inventory of our parks and recreation facilities that also never existed.

Mr. Boutwell and Ms. Barford appreciated the Recreation Committee’s inclusion of the Parks Committee in developing the CORP and support the committee recommending it to the Board for approval.

Ms. Brandt moved and Mr. Fields seconded a motion to recommend the Board of Trustees adopt the CORP as presented tonight with the minor edits as discussed. Motion passed unanimously.

3) Future Meetings

- a) Monday, March 11, 2024 at 7:00 pm – Regular Recreation Committee meeting.
- b) Monday, May 13, 2024 at 7:00 pm – Regular Recreation Committee meeting.

4) Future Agenda Items – If Committee members have agenda items to discuss, please pass them on to Mr. Bassuner by 9:00 am on the Thursday before the next meeting, so they can be included on the agenda.

5) **Adjourn** – Mr. Fields moved and Mr. Cashen second a motion to adjourn the meeting. The Committee unanimously approved adjourning the meeting at 7:37 pm.

Respectfully submitted,

David Sykes
Administrative Services Coordinator

DRAFT

Recreation Committee Terms

Committee Member	Appointment/End of Term	
	Start	End
Dietmar Bassuner	-	Elected
Santhia Brandt	2011	2026
Andy Curtiss	2019	2024
Peter Wickman	2019	2025
Kat Hurley	2022	2026
Ty Cashen	2022	2024
Joel Fields	2022	2025