

Village of Shorewood Hills
Approved Recreation Committee Minutes
Monday, January 8, 2024

1) Administrative procedures

- a) **Call to Order** – Chairperson Dietmar Bassuner called the meeting to order at 7:02 pm.
- b) **Roll Call** – Mr. Bassuner, Santhia Brandt, Andy Curtiss, Peter Wickman, Ty Cashen, and Joel Fields were present. Kat Hurley was excused. Also present was Administrative Services Coordinator David Sykes.
- c) **Statement of Public Notice and note compliance with open meeting law** – Mr. Sykes confirmed that the meeting had been properly posted.
- d) **Approve previous meeting minutes** – Mr. Cashen moved and Ms. Brandt seconded a motion to approve the December 11, 2023 meeting minutes as presented. Motion carried unanimously.
- e) **Public Comment** – None.

2) Current state and status updates

a) Heiden Haus Ice Rink 2024

Mr. Cashen reported the Public Works Crew stood up the hockey rink boards last week and hopes to establish ice this week as the temperatures get colder. He is working on organizing volunteers to assist the Crew with day-to-day ice maintenance/snow removal. The staff and volunteers will work in pairs at a minimum to ensure everyone's safety. Arrangements have been made for the volunteers to have access to the hose and water shutoff key. A better way to notify the public of the status of the skating rink is still being discussed.

b) Heiden Haus Summer Events 2024

Mr. Bassuner reported that the Board approved a food cart friendly rate for a transient merchant license to encourage the food cart to participate in the organized summer events this year.

Mr. Fields reported we hope to have financial support from the Shorewood Hills League again this year. The League meets later this week.

Mr. Bassuner thanked all the Committee members for their work to make these events successful in 2023 and hopefully in 2024.

c) CORP Information Meeting

Mr. Bassuner reported Caitlyn Shanahan of CARPC provided about an hour of material at the December 14, 2023, CORP information meeting and then answered questions from the audience. The official public hearing is scheduled for January 29, 2024 at 7:00 pm.

d) Meeting Format

The Committee discussed the meeting format. They appreciate the flexibility of Zoom meetings but miss the in-person interactions also. The Committee will consider alternating between hybrid in-person meetings and Zoom meetings once the CORP project is complete.

3) Future Meetings

- a) Monday, January 29, 2024, at 7:00 pm – Public Hearing for CORP. In-Person meeting at Village Hall and livestreamed on Facebook.

- b) Monday, February 12, 2024 at 7:00 pm – CORP focused Recreation Committee meeting.
- c) Monday, March 11, 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. Wickman second a motion to adjourn the meeting. The Committee unanimously approved adjourning the meeting at 7:40 pm.

Respectfully submitted,

David Sykes
Administrative Services Coordinator