

Village of Shorewood Hills
DRAFT Recreation Committee Minutes
Monday, September 9, 2024

1. **Call to Order** – Chairperson Dietmar Bassuner called the meeting to order at 7:01 pm.
2. **Roll Call** – Mr. Bassuner, Santhia Brandt, Andy Curtiss, Peter Wickman, Kat Hurley, Ty Cashen, and Joel Fields were present. Also present was Administrative Services Coordinator David Sykes.
3. **Statement of Public Notice and note compliance with open meeting law** – Mr. Sykes confirmed that the meeting had been properly posted.
4. **Approve of July 8, 2024 meeting minutes** – Mr. Fields move and Ms. Hurley seconded a motion to approve the July 8, 2024 meeting minutes as presented. Motion carried unanimously.
5. **Public Comment** – None.
6. **Current State and Status Updates**
 - a) **Heiden Haus Summer Events → DVRB, JF, TC, PW**

Mr. Fields reported on the successful season. There did not seem to be any fall off in attendance towards the end. The bands enjoyed the events. If any Committee members have ideas to improve the events, please send them to Mr. Fields.

Mr. Wickman reported on the advertising for the summer events. New yard signs and a new banner will be needed next year. He proposed extending the food cart time until 8:00 pm.

Mr. Cashen suggested the Committee consider options to better handle weather cancellations.
 - b) **VOSH Summer Legacy Programs → SB**

Ms. Brandt reported Ashby Fox will be going ahead with the Fall Youth Basketball Program. The registration had been a little light, but in the end they have enough participants to continue this fall.
 - c) **VOSH Heiden Haus Ice Rink → TC**

Mr. Cashen reported he has had some discussions with Public Works Superintendent Tary Handschke. They intend to continue with the same plan as last year (liner under the hockey rink and volunteers to help with maintenance). Now we just hope for accommodating weather.
 - d) **McKenna Park → DVRB**

Mr. Bassuner reported that a survey regarding McKenna Park just closed on September 4, 2024. The ad hoc McKenna Park Master Plan Committee has regular meetings scheduled for September 24 and October 22, along with a townhall meeting on October 10, 2024 at 7:00 pm. He asked Committee member to share this information with their neighbors and participate in the townhall if interested. The ad hoc committee expects to forward the Master Plan to the Board for consideration by January or February of 2025.
 - e) **Tennis Court resurfacing → DVRB**

Mr. Bassuner explained that resurfacing the Pool and School Tennis Courts is in the 2024 Capital Improvement Plan (CIP). There has been interest from some in the community for more pickleball courts. The committee discussed the need for the courts to be resurface, all five courts are in need of resurfacing now or in the next couple of years.

Pickleball has become a good community building endeavor in a number of other communities.

After the discussion, by consensus, the Committee recommends to the Board that all five courts be resurfaced, to keep them on the same schedule (if funds allow) and to stripe all courts for pickleball to promote community inclusiveness.

7. **Housekeeping:** None.
8. **Future Agenda Items.**
 - a) CORP Recommendations and follow-up
9. **Future Meetings:**
 - a) Monday, November 11, 2024 at 7:00 pm
 - b) Monday, January 13, 2025 at 7:00 pm
10. **Adjourn.** Ms. Hurley moved and Mr. Curtiss seconded a motion to adjourn the meeting at 7:58 pm.

Respectfully submitted,

David Sykes
Administrative Services Coordinator