

**Village of Shorewood Hills
Parks Committee**
Meeting Minutes - APPROVED
Tuesday, January 23, 2024 - 5:30pm
Location: Virtually via Zoom

1. **Call to Order:** Chair Carol Barford called the meeting of the Parks Committee to order at 5:31pm.
 - a. **Roll Call:** Present, in addition to Barford, were David Boutwell, Kathie Brock, Nancy Heiden, Roma Lenehan, Jeremy Rogers, Jan Tymorek, and Garden Club Liaison Mary Janet Wellensiek. Also in attendance were Village Forester Adam Lohrmann and Village 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:** None. No members of the public attended.
3. **Approve minutes from November 28, 2023 Parks Committee meeting:** Rogers moved, seconded by Brock to approve the November 28, 2023 meeting minutes. Motion carried.
4. **Monthly Forester's Report:** Lohrmann highlighted some items from his report. Discussion included: Lake Mendota Bridge soil grading restoration; type of plant seed mix that will be planted; Lohrmann can check with the Village Engineer. May have to see what plants come up and be prepared for doing some work on vegetation ourselves; the committee can support Lohrmann by helping restore vegetation.
5. **Discussion of spongy moth flier distribution:** Lohrmann has 600 flyers printed. Cover sheets need to be printed to attach to the flyers. Lohrmann would like help with distribution of the flyers. Discussion included: best time to distribute would be around early March; stapling cover sheets to flyers and folding would be a good winter/indoor job; committee members will coordinate with Lohrmann to help with this.
6. **Discussion of E-Bird participation to facilitate the Village's Bird City renewal:** Lenehan has not had time to get this started, yet.
7. **Discussion of Village tree walk:** Barford went on the tree walk with Brock, Rogers, and Tymorek. Discussion included: tree tour listing is hard to identify trees as it is out of date; developing a new tour listing for a tree walk would be beneficial; include Lohrmann's tree inventory list; make a working group to develop the list, not time sensitive, perhaps make it in section and/or designations; committee members can let Barford know if they are interested in helping out.
8. **Announcements, questions, and/or consideration items for future agendas (no discussion or action to be taken under this item):**
 - Bird City celebration on February 28, 2024

- Lohrmann to post tree inventory to DNR database Wisconsin Community Tree map on site (last updated in 2019)

9. Next meeting date: Tuesday, February 27, 2024

10. Adjourn: Heiden moved, seconded by Rogers to adjourn the meeting at 6:30pm. Motion carried.

Respectfully submitted by,

Chrissy Kahl
Deputy Clerk-Treasurer