

VILLAGE OF SHOREWOOD HILLS
APPROVED Recreation Committee Minutes
Monday, May 13, 2024, at 7:00 pm
Location: Virtual via Zoom

1. Administrative Procedures

- a) **Call to Order** – Chairperson Dietmar Bassuner called the meeting to order at 7:01 pm.
- b) **Roll Call** – Chair Dietmar Bassuner, Santhia Brandt, Peter Wickman, Joel Fields, Kat Hurley and Ty Cashen were present (Mr. Cashen signed off of video at 7:21 pm and continued to participate in the meeting via telephone, a quorum was maintained throughout the meeting). Andy Curtiss 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 March 11, 2024 and April 15, 2024 meeting minutes** – Ms. Brandt moved and Mr. Wickman seconded a motion to approve the March 11, 2024 meeting minutes as presented. Motion carried unanimously. Mr. Fields moved and Mr. Cashen seconded a motion to approve the April 15, 2024 meeting minutes as presented. Motion carried unanimously.
- e) **Public Comments.** No residents were on the Zoom call to provide comment.

2. Current State and Status Updates

- a) **Heiden Haus Summer Events → DVRB, JF, TC, PW**
 - i) **Dates:**
 - (1) **Thursday, June 6, 2024 (rain day Friday, June 7)**
 - (2) **Thursday, June 20, 2024 (rain day Friday June 21)**
 - (3) **Thursday, July 11, 2024 (rain day Friday, July 12)** – Mr. Fields reported that due to a conflict, the rain date will need to be changed to Thursday, July 18.
 - (4) **Thursday, July 25, 2024 (rain day, Friday July 26).**
 - ii) **Music – Status Update.** Mr. Fields reported all the bands have been confirmed and the magician has been booked for two of the dates. The Shorewood Hills Community League has graciously agreed to cover the cost of the entertainment.
 - iii) **Advertisement - Status Update.** Mr. Wickman reported that the PTO will distribute flyers to parents and students through their channels. Posters will be going up soon along with a banner on the backstop on the corner of the Heiden Haus field. We also have yard signs and will include information in the Village Bulletin.
 - iv) **Food Trucks - Status Update, Permits and Licenses and Confirmed Vendors:** Mr. Bassuner reported five food carts have been confirmed and permit applications have been received from 4 of the 5 vendors.
- b) **VOSH Summer Legacy Programs → SB** – Ms. Brandt reported the Youth Basketball program had a successful spring session. The summer program is in the works right now. The Golf programs are being operated by the Blackhawk Golf Pros. The Adult Golf program has light enrollment and they are looking for ways to increase participation. Two kayaks have been donated to the Canoe/Kayak Share program. The Soccer program is doing well. They have a new online registration program this year.

- c) **McKenna Boathouse Master Plan → DVRB** – Mr. Bassuner reported there has been a proposed change to the process of working on the McKenna Park Master Plan that the Board will be considering at its next meeting. An ad hoc McKenna Park Master Plan committee will be formed with Trustee Bassuner (from the Recreation Committee) and Trustee Carol Barford (from the Parks Committee) as co-Chairs. The ad hoc committee is proposed to include 3 members of the Recreation Committee (including Mr. Bassuner), 3 members of the Parks Committee (including Ms. Barford), 1 member of the Waterfront Committee, and 1 member of the Services Committee for a total of 8 members. Mr. Bassuner asked the Committee to think about if they would like to serve on the ad hoc committee and contact him, if interested.
- d) **CORP → DVRB** – Mr. Bassuner asked for a committee member to step up and champion the CORP by reviewing the suggested actions to be taken and identifying the “low hanging fruit” that the Committee could be directing its efforts. If a committee member is interested, they should contact Mr. Bassuner.
Mr. Wickman suggested that the Committee should look at the stretch between Shorewood Blvd and Tally Ho Lane since the pavement is poor and there is excessive traffic due to the University Avenue construction.

3. **Housekeeping** – None.

4. **Future Meetings:**

a) **Monday, July 8, 2024, at 7:00 pm**

b) **Monday, September 9, 2024 at 7:00 pm**

5. **Future Agenda Items.** Committee members were directed to send any future agenda items to the Chair by 9:00 am on the Thursday before the next meeting so they can be included in the agenda.

6. **Adjourn.** Mr. Wickman moved and Ms. Brandt second a motion to adjourn the meeting at 7:31 pm.

Respectfully Submitted,

David Sykes
Administrative Services Coordinator