

**AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
MCKENNA PARK MASTER PLAN AD HOC COMMITTEE**

Date and Time: Monday, June 24 – 7:00 pm

Location: Village Hall – 810 Shorewood Boulevard
Hybrid – Optional via Zoom

Written comments can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting. Comments received after this time are welcome and will be forwarded to the Committee but may not reach the Committee before the meeting starts. The meeting will normally be livestreamed on the Village's Facebook page [[@VillageOfShorewoodHills](https://www.facebook.com/VillageOfShorewoodHills)] for passive viewing only.

Interested individuals may join the meeting using the Zoom information found here:

www.shorewood-hills.org/zoom This page will have the meeting information needed to join the meeting on the Zoom platform.

1. Call to Order
2. Roll Call
3. Note compliance with open meeting law.
4. Public Comments - This is an opportunity for community members to speak to the Committee. No discussion or action may take place at this time and speakers may be limited to three minutes.
5. Current State and Status Updates
 - A. Introductions
 - i. Participants – round robin
 - ii. Co-Chairs Explanation – equal charge and split duties as we see fit
 - B. Roadmap
 - i. Meeting cadence, meeting structure and milestone events:
 - a) Ad-Hoc Mtg 01, today
 - b) Ad-Hoc Mtg 02, Tuesday, 07/23/24 – 7:00 pm
 - c) **Survey**, Monday, 07/29/24 – Thursday, 09/05/24
 - d) Ad-Hoc Mtg 03, Tuesday, 09/24/24 – 7:00 pm
 - e) Ad-Hoc Mtg 04 and **Townhall**, Tuesday, 10-08-24 – 7:00 pm
 - f) Ad-Hoc Mtg 05, Tuesday, 10/22/24 – 7:00 pm
 - g) Ad-Hoc Mtg 06, Tuesday 11/26/24 – 7:00 pm
 - h) 2nd or 3rd **Draft Report**, Tuesday, 12/24/24 at EOB
 - i) Ad-Hoc Mtg 07, Monday, 01/06/25 – 7:00 pm
 - j) **Board Mtg** 01, Tuesday, 01/21/25 – 7:00 pm
 - C. Statement of Purpose and Charge of the Ad-Hoc McKenna Park Committee:
 - i. Participate and share expertise
 - ii. Represent
 - iii. Create outreach, awareness, and be inclusive
 - iv. Guide the process and make recommendations.

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above meeting other than the committee identified in the caption of this notice.

- v. Advisory committee to the VOSH Board
 - D. Things to Keep in Mind:
 - i. Master plan
 - ii. Scope and budget considerations
 - iii. Phasing of work over a period of time
 - E. Ayres, slide deck, see packet
- 6. Homework
 - A. Survey: What do we want to find out that is contextual and relevant to the Master plan? Actionable?
 - B. Within the Sphere: Other sources of information that need consideration
For example: Lake Mendota Bridge, Lakeshore Preserve, adjacent housing, etc.
 - C. Climate Resilience
 - D. Ayres slide deck, last page – see packet
- 7. Future Meetings
 - A. Tuesday, 07/23/24 – 7:00 pm (Zoom only)
 - B. Tuesday, 09/24/24 – 7:00 pm (Zoom only)
- 8. Adjourn (no later than 8:30 pm)