

Village of Shorewood Hills
DRAFT Recreation Committee Minutes
Monday, July 8, 2024

1. Administrative procedures

- a) **Call to Order** – Chairperson Dietmar Bassuner called the meeting to order at 7:01 pm.
- b) **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.
- 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** – Ms. Brandt move and Mr. Wickman seconded a motion to approve the May 13, 2024 meeting minutes with one correction (Ms. Barford is a member of the Parks Committee rather than Recreation Committee). Motion carried (6-0-1 w/Mr. Curtiss abstaining because he was not at the meeting).
- e) **Public Comment** – None.

2. Current State and Status Updates

a) **Heiden Haus Summer Events → DVRB, JF, TC, PW**

i) Dates:

(1) Thursday, July 11, 2024 (rain day Friday, July 18)

(2) Thursday, July 25, 2024 (rain day Friday, July 26)

The Committee discussed the Summer Nites events so far. The first event went very well. The band that was rained out last year was able to perform this year and received some positive reviews. The second event and makeup date were both rained out. The next event is this coming Thursday and the forecast is favorable.

Mr. Fields reported on the budget for the events. The Shorewood Hills League is funding the events again this year and we appear to be under budget so far. We should be able to return some money back to the League at the end of the summer.

Mr. Bassuner asked Committee members to think about possible changes/improvements for the future. The Committee consensus seemed to be that five food carts is a good number for the size of the crowd we attract. It was suggested that we consider flexing the time the food carts are present to coincide more with the time frame the bands are playing.

b) **VOSH Summer Legacy Programs → SB**

i) Ms. Brandt had nothing to report.

c) **VOSH Heiden Haus Ice Rink → TC**

i) Mr. Cashen had nothing to report. He plans to coordinate with Tary Handschke, Public Works Superintendent, about the possibility of a ground liner again and any equipment ideas that would make flooding/resurfacing the rink easier.

d) **McKenna Boathouse Master Plan → DVRB**

Mr. Bassuner reported that an ad hoc McKenna Park Master Plan Committee had been established with himself and Carol Barford of the Parks Committee as co-chairs. The ad hoc Committee is comprised of 8 people including the co-chairs, 2 more from Recreation (Joel Fields, Santhia Brandt), 2 more from Parks (Kathie Brock, David Boutwell), 1 from Waterfront (John Voegeli), and 1 from Services (Charlie Field).

The ad hoc committee's task is to spread the word and get community input at a high level regarding development of a master plan for McKenna Park.

The Committee has met once and will meet again on Tuesday, July 23. Following that meeting the consultants will concentrate on outreach and input from the community until September. After the Community Survey, there will be two townhall meetings to gather more input and direction with the final goal being a master plan that can be recommended to the Board in January/February of 2025.

Mr. Bassuner encouraged all members of the Recreation Committee to stay involved and pass along information that comes out of the ad hoc committee's activities.

e) **CORP → DVRB**

- i) Mr. Bassuner again asked the committee if a member or members would be willing to act as a liaison for the committee with regard to the CORP. To review the suggested actions in the CORP that were identified as the "low hanging fruit" where the Committee could direct its efforts. If a committee member is interested, they should contact Mr. Bassuner.

3. **Housekeeping:** None.

4. **Future Meetings:**

- a) Monday, September 9, 2024 at 7:00 pm
- b) Monday, November 11, 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.** Ms. Hurley moved and Mr. Fields seconded a motion to adjourn the meeting at 7:32 pm.

Respectfully submitted,

David Sykes
Administrative Services Coordinator