

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

Meeting and Town Hall

Date and Time: Tuesday, March 4, 2025 – 7:00 pm

Location: Hybrid Meeting

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](#)] 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. Approval of Minutes – Tuesday, January 28, 2025
5. 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.
6. Ad-Hoc Meeting 07 and Townhall Meeting 02
 - a. Meeting starts at 7:00pm and ends at 8:30pm
 - b. Meeting cadence, meeting structure, and milestone events → DVRB
 - i. Ad-Hoc Mtg 08: Tuesday, March 25, 2025 at 7:00pm
 1. Possible final review of Master Plan
 2. Possible recommendation to the Village Board
 - ii. Board Mtg 01: Tuesday, April 15, 2025 at 7:00pm
 - c. Statement of Purpose and Charge of the McKenna Park Ad-Hoc Committee → DVRB
 - i. Participate and share expertise
 - ii. Represent
 - iii. Create outreach, awareness, and be inclusive
 - iv. Guide the process and make recommendations
 - v. Advisory committee to the VOSH Board
 - d. Things to keep in mind → DVRB
 - i. Master Plan
 - ii. Scope and budget considerations
 - iii. Phasing of work over the course of time

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.

- e. Updates, Native American outreach → CCB
- f. Ayres → CS and/or PB
 - i. Project overview
 - ii. Project process to date
 - iii. Next steps towards a master plan
 - iv. Explanation of feedback requested
- 7. Future Agenda Items – This is an opportunity for committee members to request an item be added to the future agenda. No discussion may take place on any requested items at this time and committee members should not make lengthy statements on their request.
- 8. Next meeting date:
 - a. Ad-Hoc Mtg 08: Tuesday, March 25, 2025 at 7:00pm
- 9. Adjourn