

# Village of Shorewood Hills

## PARKS AND RECREATION COMMITTEES JOINT MEETING

**August 13, 2020 - 3:00p.m.**

Dial-in: +1 312 626 6799 US (Chicago) / Meeting ID: 848 4356 4839 / Passcode: 634523

### AGENDA

Parks Committee Member	Present	Absent	Excused	Recreation Committee Member	Present	Absent	Excused
Laura Valderrama (Chair)				Tracy Bailey ( <i>Chair</i> )			
Roma Lenehan				Andy Alexander			
Nancy Heiden				Gloria Beach			
Dave Boutwell				Santhia Brand			
Jeremy Rogers				Erin Clune			
Georgene Stratman				Andy Curtiss			
Kathie Brock				Peter Wickman			
Corey George (Forester)							
Mary Janet Wellensiek (GC liaison)				Karl Frantz			
Others in Attendance:							

Time	Item	Materials
3:00pm	Call to order Note compliance with open meeting law Approve previous minutes, if applicable	
3:10	Topic 1: Summer Youth Volunteer Program (Dave Boutwell)	
3:20	Topic 2: Commercial Uses of Parks and Recreation Areas (Laura Valderrama)	
3:30	Topic 3: Presentation of Potential Dog Park (Tracy Bailey)	
4:30	Close	

### Resident Input / Communication

Date	Topic	Resident	Action
August 3, 2020	Bus at Four Corners Park has some exposed bolts and picnic tables in the bushes	Greg Brauer	Mike Meier said he was taking care of it

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 location or 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, commission or board 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 stated meeting, other than the Board, committee or commission identified in the caption of this notice.

**Committee Follow-up**

<b>Date</b>	<b>Owner</b>	<b>Action</b>	<b>Completed</b>