

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PARKS COMMITTEE

Date and Time: Monday, August 12, 2019 – 5:30 pm

Location: Village Hall – 810 Shorewood Blvd

1. Call to order
 - a. Roll call
 - b. Note compliance with open meeting law
 - c. Approve previous minutes
2. **Memorial Policy** – Consider request for memorial tree and plaque at Four Corners Park. Review memorial brochure.
3. **Four Corners Park** – Update on park paths and possible recommendation for 2019 projects.
4. **Salt Shed and Scout Shack** – Update on site restoration west of Salt Shed and demolition plans of Scout Shack.
5. **Heiden Haus** – Update on building and site improvements for Heiden Haus.
6. **Forestry and Parks Budget** – Introduction
7. Future Agenda Items – Sustainability Plan and Parks Goals, University Ave Construction.
8. Forester's Report
9. Adjourn

COMMITTEE MEMBERS: Please call 267-2680 or email cgeorge@shorewood-hills.org if you will be absent.

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, Madison, WI 53705 or phone 608/267-2680 during regular business hours at least 24 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.