

## Village of Shorewood Hills (VoSH)

### Recreation Committee - Agenda

<b>Date / Time</b>	January 8, 2019 / 7pm promptly	<b>Place</b>	<u>DPW Building, 1008 Shorewood Blvd</u>
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Member	P	A	E	Member	P	A	E	<i>P=Present A=Absent E=Excused</i>
Tracy Bailey ( <i>Chair</i> )				Lori DiPrete Brown ( <i>Alternate</i> )				
Andy Alexander				Janet McClain				
Gloria Beach				Lucy Richards				
Santhia Brandt				<i>vacant</i>				

Time	Item	Notes
7pm	Call to Order	Need quorum by 7:05pm
	Note compliance with open meeting law	
	Approve previous meeting minutes	*See draft
	Review Previous Action Items	☒ Lucy: Heiden Haus feedback ☒
7:10	Topic 1: Committee Objective	Review ordinance description of committee: <i>The recreation committee shall oversee, coordinate, and advise the Village Board on the operations of all village recreation programs, related to staffing and budget development and implementation issues, capital improvements planning for all recreational facilities, and assessing the recreational needs of the Village.</i>
7:30	Topic 2: Projects for 2019	Summary of potential projects <ul style="list-style-type: none"> <li>● Volleyball</li> <li>● Ice Skating Lessons</li> <li>● Dog play area / group</li> <li>● Scout Shack space</li> </ul>
7:55	Decision Summary	
	Action Item Summary	
	Identify Items for Next Agenda	

8pm	Close	

<b>Future Meeting Dates:</b> <i>(generally the 1st Tuesday of each month unless *)</i>
*January 8, 2019
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019
June 4, 2019
July 2, 2019

<b>Parking Lot/Notes:</b>

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.