

**Village of Shorewood Hills (VoSH)
Recreation Committee - Agenda**

Date / Time	February 13, 2019 / 7pm	Place	<u>Village Hall (810 Shorewood Blvd) – Board Room</u>
--------------------	-------------------------	--------------	---

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	
7:10	Topic 1: Ice Rink and Hockey <ul style="list-style-type: none"> ● Noise ordinance and hours of operation ● Dark Sky implications 	Resident(s) invited to participate in follow up to an email concerning hours of use and noise/dark sky concerns
7:10	Topic 2: Rink Access <ul style="list-style-type: none"> ● Property ownership ● Village relationship 	Follow up to complaint / embarrassment family felt when told to leave the ice rink because they did not live in Shorewood Hills
7:55	Decision / Action Item Summary	
	Identify Items for Next Agenda	
7:55	Decision Summary	
	Action Item Summary	
	Identify Items for Next Agenda	
8pm	Close	

Future Meeting Dates: *(generally the 1st Tuesday of each month unless *)*

February 13, 2019
March 5, 2019
April 2, 2019
May 7, 2019
June 4, 2019
July 2, 2019

Parking Lot/Notes:

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.