

**Village of Shorewood Hills (VoSH)
Recreation Committee - Agenda – August 6, 2019**

Date / Time	August 6, 2019 / 7pm promptly	Place	DPW Building
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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>				Andy Curtiss				
Andy Alexander				Janet McClain				
Gloria Beach				Lucy Richards				
Santhia Brandt								

Time	Item	Notes
7pm	Call to Order	Need quorum by 7:05pm
	Note compliance with open meeting law	
	Assign minute taker	Andy Curtiss
	Approve previous meeting minutes	6.4.19 by Andy A. No quorum 7.2.19
	Review Previous Action Items	
7:10pm	Topic 1: Review and assign “inventory” of rec spaces	
7:20pm	Topic 2: Possible new rec spaces	Dog park Ping pong table Swings
7:30	Topic 3: Discuss possible rec roles	
7:55	Decision Summary	
	Action Item Summary	
	Identify Items for Next Agenda	
8pm	Close	

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.

Future Meeting Dates: <i>(generally the 1st Tuesday of each month unless *)</i>	Minute Taker
September	
October	
November	
December	
January	
February	
March	

Parking Lot/Notes:
<p>Area near storage shed - trees taken down Scout Shack</p>