

**Village of Shorewood Hills
RECREATION Committee
AGENDA**

Date / Time	Thursday February 27, 2020 6pm -7:30pm	Place	DPW Building (1008 Shorewood Blvd)
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Member	P	A	E	Member	P	A	E
Tracy Bailey (<i>Chair</i>)				Erin Clune			
Andy Alexander				Andy Curtiss			
Gloria Beach				Peter Wickman MINUTE TAKER			
Santhia Brandt				David Boutwell - Parks Liaison			

*P=Present
A=Absent
E=Excused*

Others in attendance:

Time	Item	Notes
6pm	Call to Order	
	Note compliance with open meeting law	<input type="checkbox"/> yes
6:05	Approve previous meeting minutes	Document: 1.6.20 Draft Minutes
6:10	Topic 1: Updates: <ul style="list-style-type: none"> • Ice Rinks • Let's Eat Out 	Beginning 2.1.2020 Let's Eat Out! will no longer be running summer dinners. We will happily send information to the food carts we have worked with in the past. However, we will no longer be scheduling them or taking on any administrative responsibilities. We are so thankful for Madison's support and love of food carts over the last 7 years. This decision was not an easy one to make but was a necessary one.
6:25	Topic 2: Proposed Rec Staffing	
6:35	Topic 3: Rec Inventory22	-Picnic Tables -Bike Racks
6:55	Topic 4: Dog park feasibility	Review action items, next steps
	Decision and Action Item Summary	
	Identify Items for Next Agenda	Rec Software Demo Pool Committee
7:30	Close	

Meetings: 2nd Tuesday of each month

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.