

Recreation Committee Minutes

Village of Shorewood Hills

Monday, March 6, 2017

Old Village Hall/DPW Building, 1008 Shorewood Boulevard

1. Meeting called to order at 7:40 pm by committee chair Anne Readel.
 - a. **Roll Call:** Members Present: Janet McClain, Andy Alexander, Gloria Beach, Santhia Brandt, and Anne Readel.
 - b. **Compliance with Open Meeting Law:** The meeting was properly posted.
 - c. **Approval of Minutes.** February 8 meeting minutes were approved unanimously.
2. **Community Center Use Policy.** Anne reported that the Board requested that the policy be reviewed by the Services Committee. The Services Committee is supposed to review the policy at its next meeting.
3. **Shorewood Elementary Playground.** Anne provided the Committee with an update on the status of the plan. In particular, the plan will likely be implemented in sections over a period of approximately 10 years. The first section may focus on improvements to the Heiden house and playing fields. The Committee raised concerns that someone was spraying herbicides in the schoolyard, which is not allowed, because there were no dandelions in that field last year.
4. **Firehouse Library.** The Committee discussed and revised the draft Community Center Use Policy. The Committee wanted to ensure that the meeting rooms were only used for small, free, community events. The Committee felt strongly that some free spaces should be available to residents as gathering places. The meeting rooms in the Library would fill that need. The Committee will review the draft again during its next meeting and then provide it to Karl and Karla for feedback. The policy will also be provided to Services Committee for feedback.
5. **Four Corners Park.** The Committee felt that the merry-go-round is fun and would like to see if we can keep it. The Committee had concerns about the use of any wood structures since it is such a damp area.
6. **Post Farm Park.** Gloria requested that we get a basketball hoop added to the backboard in the staff parking lot. She lives in the house closest to the Community Center. She is familiar with traffic patterns. While June, July, and August are busy from pool traffic, other months are not. There's a basketball backboard (without a hoop) in the staff parking lot, which could be used in off-months by residents. Anne said she will ask Karl.
7. **Future Agenda items.** Next meeting date is Monday, April 3.
 - a. The Committee may need to discuss what to do with basketball program as the Eagle Heights courts are not available during necessary times and the elementary school courts might not be available due to construction.
 - b. The Committee would like to discuss an adult and middle/high school art program in the Community Center. The Committee thought it might be worth the formation of an ad hoc art committee (like the other recreation programs) to help create art programs in the Village.
8. **Adjourned.** The Committee adjourned at 8:57 pm.