Parks Committee Minutes
Village of Shorewood Hills

Monday, April 10th, 2017
Village Hall – 810 Shorewood Blvd

1. Meeting called to order at 5:36 pm by committee member Kathie Brock

   - **Roll Call**: Members Present: David Boutwell, Georgene Stratman, Kathie Brock, Roma Lenehan, and Nancy Heiden. Others Present: Village Forester Corey George. Village resident Nancy Lindroth and Jennifer Leavitt-Moy.

   - **Compliance with Open Meeting Law**: The meeting was properly posted.

   - **Approval of Minutes**: Minutes from the March 13th, 2017 meeting were approved.

2. **Love Madison - Event Planning.**

   The Committee welcomed Village resident Nancy Lindroth to the meeting. Each year Blackhawk Church teams up with communities throughout the greater Madison area for a day of volunteering. Nancy and Rick Lindroth have partnered with the Village Parks Committee to organize this event for over 10 years. This year about 40 participants will undertake several projects in the Village. Activities will run from 9:00 until noon.

3. **Memorial Bench.**

   The family of Shorewood Hills resident Penny Leavitt requested a memorial bench to be installed in her name at the East Entrance Park. The Parks Committee discussed replacing an existing bench at the chosen location. The bench currently at the site is in poor condition. The Committee recommended that any replacement bench should be of a similar style and material. Jennifer Leavitt-Moy stopped by the meeting to review several options. Jennifer selected a replacement bench from the Village memorials brochure. Corey George will forward her request to the Village Administrator for approval.

4. **Arbor Day – Event Planning.**

   Students from Shorewood Hills Elementary School will observe National Arbor Day on Friday April 28th. Members of the Parks Committee, Village Garden Club, Village Crew, Village Forester, and representatives from MG&E will with 5th grade students as they learn about the importance of trees in our community. Projects will include tree planting, tree identification, and tree care.

5. **Resident Input.**

   There was no additional resident input.

6. **Future Agenda Items.**

   - Village Tree Sale

   - Memorial Bench Installation Update

7. **Forester's Report.**

   The monthly Forester's Report for March 2017 was distributed to the Parks Committee for their review.

Adjourned. The Committee adjourned at 6:54 pm.