

**Village of Shorewood Hills
Blackhawk Liaison Committee
Approved Meeting Minutes
Wednesday, December 20, 2017**

1. **Call to Order** – Blackhawk Liaison Committee Chairperson Mark Lederer called the meeting to order at 7:00 pm.
2. **Roll Call Committee** – Members present were Mark Lederer, Sarah Golddenberg and Karen Rebholz. Also in attendance were Linda Bochert and Beth Vandenberg as representatives of the Blackhawk Country Club (Blackhawk or the Club).
3. **Note Compliance with open meeting laws** – Mr. Lederer noted the meeting had been had been posted and noticed.
4. **Introduction of committee members and Blackhawk members in attendance** - Mr. Lederer made introductions and reviewed the origin of the committee in the terms of the recent lease between the Village and Blackhawk. He and Ms. Bochert recapped their initial, earlier organizational meeting with Village President David Benfarado back in October. Ms. Bochert noted that Derek Schnarr, Blackhawk’s Director of Club Operations, who along with Ms. Bochert and Ms. Vandenberg comprise the Club’s liaison committee, was regretfully unable to attend tonight’s meeting.
5. **Consider fundraising options and possible recommendations** – The committees jointly discussed various fundraising options to support the July 4th celebration and more generally for other worthy events in the Village. This included a Golf Scramble proposed by the Club to be held sometime in May. The committee discussed what events would be of mutual interest and matters related to holding joint fundraisers (parking, traffic, ...).

Sarah Goldenberg left the meeting at approximately 7:30 pm.
6. **Consider beautification options and possible recommendations** – Ms. Bochert raised the possibility of joint efforts to beautify the Village and in particular the area where any joint fundraising events are held.
7. **Considered programming and promotion options and possible recommendations** – Ms. Bochert led a discussion of possible Club programming that might be of interest to Village residents such as First Tee, a program targeted for youths combining golf and homework.
8. **Future meeting date(s) and agenda items** – The committees jointly discussed when subsequent meeting might be held. No specific dates and times were set.
9. The meeting was **adjourned** at about 8:30 pm.

Respectfully submitted,
Mark Lederer, Chairperson of the Blackhawk Liaison Committee