

**Parks Committee Minutes**  
**Village of Shorewood Hills**

Monday, January 8, 2018  
Village Hall - 810 Shorewood Boulevard

1. Meeting called to order at 5:36 pm by Anne Readel.
  - a. **Roll Call**  
Members Present: Kathie Brock, Dave Boutwell, Sue Denholm, Nancy Heiden, Georgene Stratman, and Anne Readel. Members Absent: Roma Lenehan. Others Present: Village Forester Corey George
  - b. **Compliance with Open Meeting Law:** The meeting was properly posted.
  - c. **Approval of Minutes.** Minutes of the November 13, 2017 meeting were approved.
2. **Bird City Status.** The application for Bird City is ready to submit, thanks to Roma Lenehan and Nancy Heiden. The Village Board must first pass a resolution however, that recognizes International Migratory Bird Day. The Parks Committee and Garden Club are planning to host an event on March 1<sup>st</sup> to celebrate IMBD.
3. **Forestry Utility.** Information on the topic of creating an urban forestry special fee was distributed. The Parks Committee will meet with the Finance Committee on February 14 to discuss this idea in more detail.
4. **Heiden Haus.** Nancy Heiden updated the Committee on the latest Heiden Haus improvement plans. A Community Open House for public input will be held on January 24<sup>th</sup>.
5. **Tree Maintenance Projects.** The Forester provided updates on Tree Maintenance operations. There was discussion about the Village's pruning rotation on streets and tree removals projects in parks (Marina, McKenna, Kaiser Woods, Post Farm Park and Four Corners Park).
6. **Other Park Projects.** UW volunteer project updates.
7. **Resident Input.** None.
8. **Future Agenda Items.** Forestry Utility, Heiden Haus, Scout Shack
9. **Forester's Report.**
10. **Adjourned.** The Committee adjourned at 6:57 pm.