

Parks Committee Minutes Village of Shorewood Hills

Monday, March 12th, 2018
Village Hall – 810 Shorewood Blvd

1. Meeting called to order at 5:35 pm by committee chair Anne Readel

- **Roll Call:** Members Present: Anne Readel, David Boutwell, Georgene Stratman, Kathie Brock, Roma Lenehan, and Sue Denholm. Others Present: Village Forester Corey George.
- **Compliance with Open Meeting Law:** The meeting was properly posted.
- **Approval of Minutes:** Minutes from the January 8th, 2018 meeting were approved.

2. **Forestry Fee** – Recap of Finance/Parks joint meeting.

The Parks Committee addressed the Finance Committee with a desire to manage unpredictable costs outside of the annual Forestry budget. It was decided not to pursue a special forestry fee.

3. **Heiden Haus** – Recap of Ad hoc Heiden Haus meeting.

Anne Readel provided a recap of the March 5th Heiden Haus ad hoc committee listening session. Concerns from their listening session will be shared at the next Board of Trustees meeting.

4. **Arbor Day** – Event planning.

This will be the 13th consecutive year that Village staff and residents have planted trees with Shorewood Hills Elementary students in recognition of Arbor Day. A tree planting celebration will take place at the school grounds on Friday, April 27th at 1:00 pm.

5. **Love Madison** – Event planning.

The Parks Committee will once again partner with organizers of the LOVE Madison annual community service volunteer day. This year's event will be held on Sunday, April 29th from 9:00 am to 12:00 pm. Participants will gather at 9:00 am in front of the Community Center in Post Farm Park.

6. **Other Park Projects.**

The Committee discussed ongoing restoration projects at Four Corners Park, Kaeser Woods, McKenna Park, and Post Farm Park.

7. **Resident Input.**

There was no resident input.

8. **Future Agenda Items.**

- Four Corners pathway maintenance
- Narrowleaf bittercress invasive management
- Norway maple removal
- Garlic mustard removal notices

9. Forester's Report.

The monthly Forester's Report for February 2018 was distributed to the Parks Committee for their review and comment.

Adjourned. The Committee adjourned at 6:35 pm.