

Village of Shorewood Hills (VoSH) Recreation Committee

APPROVED MEETING MINUTES

Tuesday, June 26, 2018 – 7:00-8:30 pm

Attendees: Gloria Beach, Lori Brown, Santhia Brandt, Tracy Bailey

Excused: Janet McClain *Absent:* Lucy Richards, Andy Alexander

1. Call to Order (7:08pm)

2. Note compliance with open meeting law (noted)

3. Tour Scout Shack

- Went through the inside and outside of the Scout Shack; pictures were taken of items remaining in the Shack that might be of sentimental value; Committee supports the decision for demolition, but requests to be actively involved in decisions involving recreational buildings; Committee would like to keep the footprint as well as determine the state of the foundation after the shack demolition/prior to additional steps being taken.
- Discussion:
 - Appreciated being included in the process and getting more details as to why it will be demolished; Services Committee has used the shack for years and years and feels it has lost its useful life.
 - Santhia noted it would be challenging to put anything back up once we tear it down due to the difficulty of getting agreement within the Village for changes
 - Lori noted it is a great opportunity and would like to keep the footprint.
 - A park shelter would be nice for gatherings, swim meets, tennis, etc.
 - A gazebo and garden-like space, something rustic with a fireplace (similar to Hoyt park), a scouting space and/or multi-generational use should all be considered.
 - The Committee endorses demolition and Karl will follow-up with John.
 - The Committee would like to be included in the discussion about the remaining building slab's viability regardless of findings.
 - The Committee is happy to facilitate a process for making use of the existing space.

4. Approve previous meeting minutes

- A few typos need to be corrected
- Draft a formal request for volleyball — pool committee

5. Review appointments/terms

- Reach out to Andy and Janet as they have not been present for the last meetings; the Board renewed Gloria and Lucy's terms; Discussed the feasibility of adding two additional positions to fill for 1.) a broader perspective (potentially new neighbors and/or parents with very young kids) and 2.) to help ensure a quorum; If additional positions are added an ordinance change will be required.

6. LEARNING: Open Meeting Laws (5 min) - Reviewed

- Sources of Procedural Rules
 - State statutes, local rules, Robert's Rules of Order
- Get in Motion
 - Obtain floor (typically, raising hand; called upon by presiding officer) -> Make Motion (proposal to take action, "I move that...", clearly stated) -> Motion Seconded (by another member, worthy of debate, needed to advance, not needed if committee recommendation) -> Chair Restates (clarifies, transfers ownership of the motion to the body) -> Members Debate (fine tune the motion, may occur prior to a motion) -> Put to Vote (chair prompts if any further discussion,

restates the question and effect of vote, motion to end debate and seconded) -> Members Vote (ask for votes on both sides)-> Result Announced (chair announces if motion carried or failed and number of votes on each side, and effect)

- Chairperson’s Responsibilities
 - Agenda (members may place items on agenda)
 - Has all the rights of participation, including making and seconding motions, and voting (except mayoral - only in a tie)
 - Administering the groups deliberations
 - Announces issues and keeps members on track
 - Restates motions for clarity
 - Recognizes members
 - Seeks balance
 - Enforces group’s rules
 - Asks for votes on each side and announces

7. Consider and possibly recommend approval of expanded Friday Land Rec hours to make up for cancellations due to weather

- Essentially such decisions are in the purview of the program’s Parent Director(s); Concerns were voiced such as parents remembering to pick up at a different time, staffing availability, likelihood of kids being able to participate.
- Recommendation: Keep it simple and/or just add a “party” or something fun.

8. Review of Rec Committee Programs and Buildings (list to be drafted) (*Carry forward to next meeting*)

9. 8PM Review of 2017 Carry-over Revenue (KARL) (*Carry forward to next meeting*)

10. 8:15 PM - Heiden Haus Update (Tracy Koziol)

- Committee added new members and processed the public’s feedback; Tracy provided a summary of areas agreed to; Committee decided to scrap the existing plan and re-group; the look of the current building and footprint is acceptable unless expansion is required to meet code.

11. Discuss future agenda

- Nov 6 meeting needs to move
- Future Meetings: August 7, September 4, October 2, November 6, December 4, and Jan 8 (2019)

Action Items	Homework	Parking Lot
A1. Follow-up with absent members	Review directory’s Rec List	Middle school programming
A2. Pass volleyball idea to the Pool Committee	Review 2017 Carry-over Revenue	
A3. Invite Land Rec/Four Corners Directors		
A4. Share Scout Shack feedback with Public Works		