

**Village of Shorewood Hills (VoSH)
Recreation Committee - Approved Minutes**

Date / Time	November 6, 2018 / 7pm	Place	Village Hall
--------------------	------------------------	--------------	--------------

Member	P	A	E	Member	P	A	E	<i>P=Present A=Absent E=Excused</i>
Tracy Bailey <i>(Chair)</i>	x			Lori DiPrete Brown <i>(Alternate)</i>		x		
Andy Alexander	x			Janet McClain	x			
Gloria Beach	x			Lucy Richards	x			
Santhia Brandt			x	<i>vacant</i>				

Item	Minutes
Call to Order	7:06pm
Note compliance with open meeting law	Noted.
Approve previous meeting minutes	Approved. Gloria abstained.
Review Previous Action Items	
Topic 1: Meeting schedule for 2019	After January, which is scheduled, move to 2nd Tuesday of each month.
Topic 2: Heiden Haus “renovations” and Open House	Shared proposed list from October Board Meeting. Concerned the field is no longer included. Limiting the building to only a warming house doesn’t actually capture the use/needs. Need lights that turn off.
Topic 3: Pool updates	Shared memo Re: Future of the Pool/Community Center from October Board Meeting. Confusion as to why the committee wasn’t provided information as a courtesy, or involved or asked for input.
Topic 4: Online registration for programs and facility reservations	Discussed overall Recreation registration and managing as a catalog/program versus individually. Soccer is required to use a program “demosphere” and VoSH passed on utilization.

Decision Summary	-Share with Heiden Haus Committee - Want to see ice rink/fields included. Need to acknowledge the space is used for more than just a warming house. Consider hockey / ice coordinator; possibility of lessons.
Action Item Summary	Lucy to share feedback in regard to Heiden Haus. Ask about Tennis courts / flood damage.
Identify Items for Next Agenda	Vacant position on Committee!? Review ordinance description of committee: <i>The recreation committee shall oversee, coordinate, and advise the Village Board on the operations of all village recreation programs, related to staffing and budget development and implementation issues, capital improvements planning for all recreational facilities, and assessing the recreational needs of the Village.</i>