

# **DRAFT Parks Committee Minutes**

## **Village of Shorewood Hills**

Monday, December 9, 2019  
Village Hall – 810 Shorewood Boulevard

1. Meeting called to order at 5:37.
  - A. **Roll call.** Members present: Mark Lederer, Dave Boutwell, Roma Lenehan and Jeremy Rogers. Others present: Village Forester Corey George and Mary Janet Wellensick.
  - B. **Compliance with Open-Meeting Law.** The meeting was properly posted.
  - C. **Approval of Minutes.** Subject to the correction of a misspelling, Roma Lenehan made a motion to approve the minutes of November 18, 2019, seconded by Dave Boutwell. Motion was approved 3-0 with Jeremy Rodgers abstaining.
2. **Recreation Committee Liaison** – The Committee discussed the appointment of a liaison to the Recreation Committee. Dave Boutwell reported on his prior meetings with the Recreation Committee and a willingness to stay involved for the time being, but no formal liaison role was put to a vote pending further clarification of what the formal responsibilities of a liaison would be.
3. **Dog Park Feasibility Study** – The Committee discussed what was known about the feasibility study from the initial discussion within the Recreation Committee. The discussion is in the early stages and the Recreation Committee has yet to visit possible sites. Dave Boutwell briefly reported on the history and boundary of park land in the Village and in particular McKenna Park. Corey George briefly reviewed the drainage problem in the Quarry which the Committee then discussed including drainage issue in Koval Woods.
4. **Bird City Wisconsin** – Mark Lederer asked Corey George to inquire as to the status of the draft resolution proclaiming February 13, 2020 as International Migratory Bird Day in the Village that would be submitted to the Board at the upcoming December 16<sup>th</sup> Board meeting. The Committee discussed the need for further publicity for the event, particularly in the upcoming Village Bulletins, but agreed to defer further discussion until Nancy Heiden could attend the meeting.
5. **Other Park Projects** – Corey George summarized his Forester/Horticulturist report.
6. **Future Agenda Items** – Include Park Committee goals, Bird City publicity, signage for Quarry Park, using Google Mapping in parks, Village survey questions.
7. **Meeting Adjourned at 7:00 pm.**