



**Parks Commission
Agenda
Tuesday, September 10, 2019
5:30 P.M.
Triangle Park**

1. Call to Order
2. Consider Minutes from meeting on August 13, 2019
3. Discuss Logistics of Community Meeting Presentation
4. Discuss Hosting Booth at Barktoberfest and the Fish and Feather Festival for the Shorewood Loves Dogs Campaign
5. Perform Community Meeting for Triangle Park – starts at 6:00 p.m.
6. Adjournment

DATED at Shorewood, Wisconsin this 5th day of September, 2019.

VILLAGE OF SHOREWOOD
Sara Bruckman, CMC/WCMC
Village Clerk

Should you have any questions or comments regarding any items on this agenda, please contact the Manager's Office at 847-2702.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.



Parks Commission
Minutes
August 13, 2019 5:30 P.M.

Village Hall
3930 N. Murray Avenue, Shorewood, WI 53211

1. Call to order.

The meeting was called to order at 5:31 p.m.

Members present (please cross off those not present): Kathy Yanoff, Lybra Loest, Jenny Vulpas, Bonnie Pedraza, Enrique Figueroa, and Julie Bradisse

Others Present: Trustee Michael Maher

Not Present: Mark Schill

2. Consider Minutes from Meeting on July 9, 2019

Ms. Loest moved to approve the July 9, 2019 minutes. The motion was seconded by Ms. Pedraza. Motion approved by 6-0 vote.

3. Discuss Presentation at the Farmers Market

The Commission discussed logistics related to the Farmers Market presentation on August 18. Commission members signed up for times between 9 a.m. and 1 p.m. There was discussion centered around the Triangle Park map. It was agreed to make the following changes to the map: include labeling, utility poles, scale, and flagpole. Ms. Yanoff took some photos of the current state of the park and suggested to show the photos to community members while at the Farmers Market. The Commission confirmed they would collect suggestions and ideas, place on post-it notes, and stick to the map. Some flyers should also be available for the September meeting. A sign-up sheet should be created with the following information: name, email address, street address, etc. Once all information is collected at the Farmers Market, the Commission asks Mr. Burkart to summarize and aggregate.

4. Discuss Community Meeting for Triangle Park

The Commission reviewed the postcard. It was determined for the postcard to go out two weeks prior to the meeting. There was discussion about needing a comment receptacle for emailing comments about Triangle Park. Commission members determined the meeting format for September 10 and most of the materials being used at the Farmers Market could be used for the Triangle Park community outreach meeting.

5. Discuss Coordination Efforts for Shorewood Loves Dogs Campaign

The Commission decided to commit to Barktoberfest in Estabrook Park for September 14. They ask for Ms. Donlevy to reach out to the Commission about times and setup. Shorewood Feast is not idea for having dogs and may be overcommitting for the Commission that day; so as a result, the Commission decided not to pursue the Feast as an educational event. The Commission also agreed to being present at the Fish and Feather Festival and discussed some of the talking points for that event. Ms. Pedraza agreed to be the direct contact for all Shorewood Loves Dogs campaign efforts moving forward.

Parks Commission
August 13, 2019 Minutes

Tr. Maher reported the land management plan was presented to the Village Board regarding Hubbard Park and the River Trail. He will work with staff to write ordinances to protect lands and trail from invasive plants, using the County ordinances as a reference.

6. Adjournment.

The next meeting will be scheduled for September 10. Mr. Figueroa moved, seconded by Ms. Loest to adjourn the meeting. Motion approved by 6-0 vote. Meeting adjourned at 6:32 p.m.

Respectfully submitted by,

Tyler Burkart
Assistant Village Manager