



Parks Commission
Minutes
January 12, 2016 5:30 P.M.

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

1. Call to order.

The meeting was called to order at 5:30 p.m.

Members present: Chair Ellen Eckman, Mark Schill, Jaime Jacoby, Kathy Yanoff, Chris Gallagher, Sam Essak, Kenneth Cole, Chris Gallagher and Trustee Ann McKaig.

Not in attendance:

2. Consider Minutes from Meeting on November 10, 2015.

Mr. Schill moved to approve the November 10, 2015 minutes. The motion was seconded by Ms. Jacoby. Motion approved by 7-0 vote.

3. Discuss Potential Amenities and Updated Pricing for the Amenity Fund.

Mr. Burkart went through the updated pricing for some of the amenities in the Amenity Fund. Mr. Gallagher mentioned that the updated pricing should also take into account the cost of installation. Tr. McKaig recommended for Mr. Burkart to reach out to Village Manager Chris Swartz and Public Works Director Leeann Butschlick. The Parks Commission expressed their support for updating the pricing on the bike racks and benches. The Parks Commission went through other items included in the Amenity Fund brochure. Things to update or add in the brochure include:

- Hubbard Park Bench
- Shorewood 4th of July Fireworks
- Hubbard Park Bike Rack
- Atwater Park Lounge Bench
- Atwater Park Bench
- Atwater Beach Boardwalk
- Picnic Table for all Parks

Mr. Burkart will update the brochure based on priorities by the Parks Commission and bring a draft to a future Parks Commission meeting.

4. Discuss Boardwalk and Shade Structure at Atwater Park and Beach.

Tr. McKaig mentioned that the donors of the memorial funds are in support of using the funds for a shade structure and bench for the boardwalk. Tr. McKaig updated this news to the Shorewood Foundation.

5. Update with the Wilson Drive Community Task Force

Chair Eckman updated the Parks Commission on the Wilson Drive Community Task Force. The task force is collaborating to develop a plan to recruit and find interest in solidifying volunteers for the work groups. Tr. McKaig mentioned that those residents who expressed interest in being on a work group will receive an email or notification in the near future. Chair Eckman says the task force needs a map of Estabrook Park

showing the boundaries of the involved municipalities. Mr. Burkart will reach out to Planning Director Ericka Lang to see if we can find such a map. Mr. Essak mentioned that Friends of Estabrook should be engaged in Parks Commission and Wilson Drive Community Task Force. Mr. Burkart will reach out to FoE President Harold Schmidt to see if they will have some representation present. Mr. Essak also mentioned that Milwaukee County needs to be involved due to their ownership with Estabrook Park.

6. Update on Parks Commission 2016 Priorities

Mr. Burkart mentioned that this will be a continuous agenda line item. Parks Commission members should bring their priorities to each meeting so that they can provide recommendations and inquiries for staff to conduct further research.

7. Staff Liaison Updates

The table tennis unit at River Park was installed in November.

8. Future Agenda Items

Mr. Burkart will be reaching out to a Milwaukee County representative to talk with the Parks Commission. Tr. McKaig reminded the Commission about a spring outreach discussion with the community about safety and opportunities in Estabrook Park. Mr. Burkart will also be asking the Parks Commission to weigh in on picnic tables and benches along Oak Leaf Trail. Tr. McKaig mentioned that Estabrook Park is celebrating its 100th anniversary in June and that the Parks Commission may be involved in coordinating a celebration. Chair Eckman will work with Mr. Burkart to see if there is enough for a February meeting. Mr. Burkart will inform Parks Commission members by the end of January to let them know the status of the February meeting.

9. Adjournment.

Mr. Gallagher moved to adjourn the meeting. Ms. Yanoff seconded the motion. Motion approved by 7-0 vote. Meeting adjourned at 6:28 p.m.

Respectfully submitted by,

Tyler Burkart
Assistant Village Manager