



Parks Commission
Minutes
March 10, 2020 5:30 P.M.

Village Center
3920 N. Murray Avenue, Shorewood, WI 53211

1. Call to order.

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

Members present: Jenny Vulpas, Bonnie Pedraza, Enrique Figueroa, Mark Schill, Kathy Yanoff (arrived at 5:34 p.m.), Julie Bradisse and Lybra Loest (arrived at 5:35 p.m.)

Others present: Assistant Village Manager Tyler Burkart, DPW Director Leeann Butschlick, Smith Group Civil Engineer Adam Hammen, Linda Frank, Maggie Pipek

2. Consider Minutes from Meeting on February 11, 2020

Mr. Schill moved to approve the February 11, 2020 minutes. The motion was seconded by Mr. Figueroa. Motion approved by 5-0 vote.

3. Staff Liaison Updates

Mr. Burkart informed the Parks Commission the Board voted 3-3 on the proposed smoking ordinance revisions for public parks and beach. The item may be brought up at a future Village Board meeting. The Commission discussed the option of individual members contacting Board members about the vote. The Village Board will consider the Commission's recommendation on the Park and Beach permit during their March 16 meeting. The April agenda will include a discussion on Triangle Park, Shorewood Loves Dogs campaign update, and a detailed schedule for updating the Comprehensive Park Plan.

4. Consider recommendation regarding MMSD's Combined Sewer Services Area Green Infrastructure Project at River Park

DPW Director Leeann Butschlick and Smith Group Civil Engineer Adam Hammen were in attendance to present green infrastructure enhancements for River Park. Mr. Hammen illustrated different impacts of green infrastructure on an urban environment, recognizing snow dumping would be a continued practice in this area. The presentation displayed proposed inlets to bioswale in the parking lot, specifically lot C. The Commission discussed the impact of the proposed paved pathway that goes around the bioswale and the parking lot. Mr. Burkart mentioned the 2015 Comprehensive Park Plan does illustrate a pathway south of the parking lot. Conservation Committee members Ms. Frank and Ms. Pipek added their thoughts on the environmental impact on the pathway. Mr. Figueroa move to approve the concept of the pathway at River Park as presented. Ms. Loest seconds the motion. Motion carried 7-0.

5. Discuss and Consider 2019 Annual Report and 2021 Future Priorities

The Commission mentioned to add the specific recommendation made for the smoking ordinance revisions. Mr. Schill moves approval of the 2019 annual report. Mr. Figueroa seconds the motion. Motion approved 7-0.

Parks Commission
March 10, 2020 Minutes

Ms. Pedraza presented the Shorewood Loves Dogs campaign as a future initiative. Ms. Loest presented the Atwater Beach improvements with the help from the Friends of Atwater Beach as another future initiative. Mr. Schill moves approval of both future initiative proposals. Ms. Yanoff seconds the motion. Motion carries 7-0.

6. Future Agenda Items and Schedule Next Meeting

Ms. Vulpas summarized the committee chair meeting.

7. Adjournment.

Ms. Pedraza moved, seconded by Ms. Yanoff to adjourn the meeting. Motion approved 7-0 vote. Meeting adjourned at 6:31 p.m.

Respectfully submitted by,

Tyler Burkart
Assistant Village Manager