



**Parks Commission
Minutes
March 12, 2019 5:15 P.M.**

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

1. Call to order.

The meeting was called to order at 5:16 p.m.

Members present: Kathy Yanoff, Mark Schill, Lybra Loest (arrived at 5:17 p.m.), Jenny Vulpas, Ellen Eckman, Jaime Jacoby, and Bonnie Pedraza

Others Present: Assistant Village Manager Tyler Burkart, Trustee Michael Maher, Kae Donlevy with the Shorewood Waters Project

2. Consider Minutes from Meeting on January 8, 2019

Ms. Yanoff moved to approve the January 8, 2019 minutes. The motion was seconded by Ms. Pedraza. Motion approved by 6-0 vote.

3. Discuss Judging for Shorewood Loves Dogs Mascot Campaign

The Commission went through the memo provided by Mr. Burkart and discussed how to carry out the judging for the Shorewood Loves Dogs campaign. The Commission discussed some characteristics to look for which includes calm, availability at events, comfortability with people, responding to commands, photogenic, and well-behaved.

4. Perform Judging for Shorewood Loves Dogs Mascot Campaign

Commission members went outside in the area between Village Hall and Village Center to take a look at the dog finalists to be the mascot of the Shorewood Loves Dogs campaign. The finalists for the campaign include Gus, Hank, Bailey, Ziggy, Mika, and Thorissa.

5. Discuss and Consider Mascot for Shorewood Loves Dogs Mascot Campaign

Commission members returned inside in Village Hall to discuss the finalists. Each Commission member shared their opinions about each dog. After deliberating, the Commission decided for Mika to be the first prize winner and serve as the mascot for a 1 to 3 year period. Hank was voted as the runner-up. Mr. Burkart will reach out to all the finalists to inform them of the results.

6. Staff Updates – Report on Recent Ad Hoc Meeting on Atwater Beach Access

Ms. Eckman and Ms. Loest briefly informed the Commission on the discussion related to Atwater Beach access. There was an ad hoc meeting with Village officials, some residents along Lake Drive, as well as DNR and Milwaukee Riverkeeper representatives. Ms. Eckman and Ms. Loest represented the Parks Commission at the meeting. Mr. Burkart will provide a full report at the April meeting.

7. Adjournment.

Ms. Jacoby moved, seconded by Ms. Loest to adjourn the meeting. Motion approved by 7-0 vote. Meeting adjourned at 6:18 p.m.

Respectfully submitted by,

Tyler Burkart
Assistant Village Manager