

Beautification Committee Meeting Minutes

April 3, 2019

Attendees: Lynn O'Shea, Eileen Fleury, Jeanie Mayer, Michelle Bunkowske

Absent: Bill Swalwell, Ryan Krajecki

Meeting opened at 6:40pm

Eileen passed out copies of the Village of Hampshire Board meeting minutes relative to March 7, 2019 meeting showing the approvals for the grant awards.

Eileen mentioned that the Village approved a 1 percent tax on restaurant food and alcoholic beverages -some of which shall be used to help fund the grant program. This was approved March 21st, 2019.

Eileen said the 2018 façade initiative was a success. We are still waiting to see if there are new applications coming in for 2019.

Next year we will have \$81,000 to work with given that approximately \$19,000 has already been earmarked to complete Roy's grant reimbursement for the already-approved work he is doing.

Michelle said Dave at the Cave bought the shed behind the Dollar Store to potentially make a beer garden. This could be a future recipient for the grant program.

The streetscape boards are delayed. We are still awaiting those plans so we can look at streetscape options and eventually make a presentation to the BDC/Board with our plans once finalized.

This committee is looking for clarification on what is needed from us in terms of planning.

Michelle volunteered to follow up with the village to see if the boards could be printed for us asap.

Jeanie and Michelle will visit the Village Hall to see if we can locate the original boards.

Lynn suggested we ask EEI for electronic copies of the boards. Michelle will reach out to the board to ask if we can contact EEI and ask for a digital copy.

Michelle motion to close the meeting at 7:40pm, Lynn seconded. All approved.
