

Village of Hampshire

Field and Trails Committee Meeting

Wednesday, February 3, 2016

Minutes

1. Meeting called to order at 5:30 P.M.
2. Quorum was established – not knowing the complete electronic outlines the Chair decided not to call Mike Reid who was standing by.
3. Citizen's comments: Executive Director Laura Schraw from the Park District as well as the president of the Board of Directors Aaron Kelly were Present. They presented 2 upcoming grants that are available for tree replacement in the parks. Commonwealth Edison as well as the River Boat both are accepting applications for Grant money. The Park district laid out the plan to apply and it was the consensus of both the committee and the park district to apply for all available monies for tree replacement at Seyller, Ream, and Ruth parks. Executive Director Laura Schraw from the park district will write and submit joint grants on behalf of the village and the park district.
4. An Agenda change to incorporate the approval of both the July 2 and the October 1, 2015 meeting minutes with the correction of Krause to Kraus and change the memorial from Ream to Seyller, motion by Jan Kraus 2<sup>nd</sup> by Toby Koth M/C
5. Current status of the Veterans Memorial – No News presented
6. Status of memorial park – discussion was had concerning the amount of "Memorial Parks" we have in town, it was the consensus of the committee to rename the memorial park in contest form, posted on Facebook, with the winner getting some kind of \$ 50.00 gift card for being the winner motion by Jan Kraus 2<sup>nd</sup> Toby Koth m/c
7. Lightning Detection system update: company is holding last year's price for us and will move forward with this system to protect our residents in the big three parks.
8. Finally President Kelly from the Park district Board of Directors opened Discussion with Village Board President Jeff Magnussen concerning the development of Ruth Park with Ryland building a lot of new housing. They came to an agreement that a new governmental agreement would be put together by them. Laura Schraw will begin working on drawings for Ruth Park.
9. With all business being discussed and nothing further brought before the board a motion to adjourn until March 3, 2016 @ 5:30 P.M. was made by Jan Kraus 2<sup>nd</sup> Toby Koth M/C