

Linda Vasquez

From: Toby Koth <tobykoth582@gmail.com>
Sent: Wednesday, August 19, 2015 9:15 AM
To: Linda Vasquez
Subject: F&T minutes

Village of Hampshire

Fields and Trails Committee Meeting

Thursday, July 2, 2015 – 6:00 P.M.

Hampshire Village Hall – 234 S. State Street

Meeting Minutes:

Trustee Koth called the meeting to order @ 6:00 P.M.

Present: Trustee Koth, Krause, Reid, Village President Jeff Magnussen

Absent: none

A quorum was established

A motion to approve the minutes from September 10, 2014 was made by Trustee Reid 2nd by Trustee Krause M/C.

Citizen Ruth opened the meeting with the veterans Park memorial status. It appears the Joe Schaul told the committee that there are some funds for the memorial in the aggregate of \$ 1500.00 or so, and would check to see where this money is at.

The committee agreed that within 1 year a solid fund raising mechanism be in place, along with a solid conceptual design. The committee also agreed that at the next meeting these items be presented for the committee to move forward. The committee further agreed that a 5 year sunset clause be put on this project, to keep it moving forward and not stalling the project any longer. The committee recommended to citizen ruth to go to the various veterans meetings to discuss these items and report back to the committee the response of the groups.

With all business discussed by the committee a motion to adjourn @ 6:40 was made by Trustee Krause 2nd by Trustee Reid M/C by Voice Vote

Respectfully Submitted

Toby Koth

Committee Chairperson