

Village of Hampshire

Fields and Trails Committee Meeting

Thursday, August 20, 2015 – 5:30 P.M.

Hampshire Village Hall – 234 S. State Street

Meeting Minutes:

Trustee Koth called the meeting to order @ 5:30 P.M.

Present: Trustee Koth, Krause, Reid (by Phone), Village President Jeff Magnussen

Absent: none

A quorum was established

A motion to approve the minutes from July 2, 2015 was made by Trustee Krause 2nd by Trustee Reid motion carried by voice vote.

Laura Schraw the Park District Executive Director made a presentation on the need for a lightning detection system at the parks with remote sensors at Ruth Park and Bruce Ream. The consensus of the committee was to have the company that installs this system to attend a board meeting to explain in detail the operation of the system and the cost. The Executive Director asked that the cost be utilized out of the impact fees that are available, President Magnussen thought some kind of sharing cost would be pertinent, the consensus of the committee was to wait and hear a presentation. Laura Schraw then gave the committee a plan of upcoming needs and replacement items for the park system as an FYI as to costs of these needed improvements for the committee to have an idea where the Parks are at.

Next on the Agenda was the Veterans memorial potential project. Mr. Ruth and Mr. Schaul proceeded to present the committee a conceptual drawing of the memorial and their projected costs for the concrete work (30-40 thousand). The committee liked the drawing and asked that dimensions be put to the drawing for potential pricing. Chairman Koth asked the group about the \$ 1500 or so they had discussed at the last meeting, Joe Schaul then said he is still checking on how much and where the money is at. There is currently no funding plans in place.

Chairman Koth thanked Trustee Joe Krause for attending on short notice