

**CITY OF HANOVER
PARK BOARD MEETING
JANUARY 27, 2015**

CHAIR

BOARD MEMBERS

**TOM GLEASON
ABBY PETERSON
ARLEE ANDERSON
MATHEW BOIE
DEE ZAJICEK**

VICE CHAIR

COUNCIL LIAISON

JIM ZAJICEK

- 1. Call to Order and Pledge of Allegiance: 7:00 p.m.**
- 2. New Member Introductions and Oath of Office**
- 3. Selection of Officers**
- 4. Approval of Agenda**
- 5. Approval of Minutes from November 25, 2014 Meeting**
- 6. Open Forum**
- 7. Unfinished Business**
 - a. Easter Egg Hunt 4/4/15 – Discuss candy and donation solicitations**
 - b. Tennis Court – 50/50 Cost split with School**
 - c. 2015 Harvest Fest – Invite John Vajda to discuss plans**
- 8. New Business**
 - a. Bandshell**
 - b. Budget & Overview of Planned 2015 Event dates:**
 - Easter Egg Hunt 4/4/15**
 - Concert in the Park 6/18/15**
 - Zoomobile – 7/15/15**
 - Movie in the Park 8/22/15**
 - FYCC Reading/Craft in the Park Dates (TBD)**
- 9. Reports and announcements**
 - a. Park Board Reports**
 - b. Liaison Report**
 - c. Staff Reports**
- 10. Adjournment**