

**CITY OF HANOVER
PARK BOARD MEETING
January 27, 2015 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance: 7:00 p.m.

The Regular Park Board Meeting of Tuesday, January 27, 2015 was called to order at 7:03 pm by Tom Gleason. Park Board members present were Mathew Boie, Abby Peterson, Dee Zajicek, Arlee Anderson and new City Council Liaison Jim Zajicek. Also present was Receptionist/Accounting Clerk Nancy Schmitz.

New Member Introductions and Oath of Office

Schmitz introduced the agenda item. The Oath of Office was stated by Gleason and Peterson. Gleason and Peterson were welcomed by the Park Board.

Selection of Officers

Gleason nominated Dee Zajicek for the position of Chair, accepted by Zajicek. Peterson nominated Boie as Vice Chair, accepted by Boie. Zajicek is appointed 2015 Chair and Boie appointed Vice Chair.

Approval of Agenda:

MOTION by Peterson to approve the Agenda as presented. Seconded by Anderson. **Motion carried unanimously.**

Approval of Minutes from November 25, 2014 Meeting

MOTION by Anderson to approve the minutes from November 25, 2014, as presented. Seconded by Zajicek. Minutes were approved with no changes. **Motion carried unanimously.**

Open Forum:

No one was present to address the board in the open forum.

Unfinished Business:

Easter Egg Hunt – (4/4/15) – Discussion of prizes, candy, food/beverages, a photo booth and logistics took place. There is \$250 in the budget for the event. Anderson will be heading up the prizes and members will be contacting area businesses to request donations for the event. Boie stated he will contact Maverick Construction and request a \$75.00 donation and also to invite him to the event. Zajicek will contact former Mayor Martin Waters to ask if he would like to dress up as the Easter Bunny.

- Gleason will contact the Dairy Queen, Tom Thumb and the donut truck. He will also speak with the Lions about borrowing the Bunny costume.
- Zajicek will contact Hanover Wine & Spirits and Maris Ehlers Photography for donations. She will also ask Martin Waters if he would be interested in dressing up as the Easter Bunny.
- Peterson will contact Marketplace in St. Michael.
- Boie will contact Comfort Matters and Mavericks for donations. He will also be in charge of signs.
- Anderson will contact Walgreens and CVS for donations.

Tennis Courts at Hanover Elementary School / 50-50 cost share? – Members tabled the discussion for a later date.

2015 Harvest Festival – Members would like to invite the Hanover Harvest Festival Chair, John Vajda to the next meeting to discuss Harvest Festival volunteer needs and Park Board participation. Gleason volunteered to invite Mr. Vajda to the February 24th meeting.

New Business:

Band shell- It was decided to invite a member from the Athletic Association to the February 24th meeting. Peterson also stated Brian Reitzner from Maverick Construction also has plans for a band shell and discussion took place about design. Peterson suggested to members they should look at the band shell in Buffalo as she believes it is nicely constructed. Liaison Zajicek suggested recycling the old historic bridge deck planks that will be replaced in 2015 and repurposing them to use in the band shell or raised garden. He plans to relay the idea to the City Council that the Park Board is interested in the planks. A donation/fundraiser jar was also discussed.

Budget & Overview of Planned 2015 Event Dates:

Easter Egg Hunt 4/4/15 – Refer to Unfinished Business.

Concert in the Park 6/18/15 - Peterson stated she was contacted from someone interested in performing at the Concert in the Park scheduled for 6/18/15. Members were in agreement she should book the band. Anderson stated she will be requesting \$2,000 from the Athletic Association.

Zoomobile 7/15/15 - Gleason stated he had contacted the MN Zoo and booked the Zoomobile at a cost of \$325.00. The budget will cover the event and it will take place at the Lions Shelter at 7:00 pm.

Movie in the Park 8/22/15 - Members will pick a movie at a later date. Boie volunteered to head up the event.

FYCC Reading/Craft in the Park - Zajicek agreed to answer any questions the FYCC may have. She also volunteered to schedule readers. Council Liaison Zajicek will check on Lanyards to donate to the Park Board to be used at events.

Reports and announcements

Council Liaison Zajicek stated the Mayor would like to see the Park Board have a tighter relationship with the Athletic Association as well as to be more involved and play a larger part within the city.

Adjournment

MOTION by Gleason to adjourn and seconded by Peterson. **Motion carried unanimously.** Meeting adjourned at 8:23 pm.

ATTEST: _____
Nancy Schmitz, Receptionist/Accounting Clerk