

**CITY OF HANOVER  
PARK BOARD MEETING  
JANUARY 28, 2014**

**CHAIR**

**VICE CHAIR**

**COUNCIL LIAISON  
WENDY PINOR**

**BOARD MEMBERS**

**TOM GLEASON  
ABBY PETERSON  
ARLEE ANDERSON  
MATHEW BOIE  
DEE 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 September 24, 2014 Regular Meeting**
- 6. Open Forum**
- 7. Unfinished Business**
  - a. Concert in the Park – Follow-up**
  - b. Tree Planting Seminar – Follow-up**
- 8. New Business**
  - a. Community Garden/Settlers Park Plans**
  - b. 10 acres Options**
  - c. Cardinal Circle Trees**
  - d. Overview of Planned Events & Budget**
- 9. Reports and Announcements**
  - a. Park Board Reports**
  - b. Liaison Report**
  - c. Staff Reports**
- 10. Adjournment**