

**CITY OF HANOVER
PARK BOARD MEETING
FEBRUARY 23, 2016 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of February 23, 2016 to order at 7:04 p.m. Present were Mat Boie, Tom Gleason, Abby Peterson, Abby Strehlow, Council Liaison Jim Zajicek and City Accountant/Deputy Clerk Elizabeth Lindrud. Also in attendance was City Administrator Brian Hagen. Dee Zajicek was absent.

New Member Introductions and Oath of Office

The Oath of Office was stated by Peterson.
Peterson was welcomed by the Park Board.

Approval of Agenda:

MOTION by Peterson to approve the Agenda as presented, seconded by Gleason. **Motion carried unanimously.**

Approval of Minutes from January 26, 2016 Meeting

MOTION by Gleason to approve the minutes from January 26, 2016, seconded by Strehlow. **Motion carried unanimously.**

Open Forum:

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

Unfinished Business:

Easter Egg Hunt 3/26/16 – Discuss Event Details

Boie started discussion on the Easter Egg Hunt Event details. Gleason stated the start time will be 10AM. Liaison Zajicek stated that an invitation should be extended to Arlee Anderson to help out with the event. Boie offered to reach out to Anderson. Gleason stated that the Hanover Lions donated \$300 to purchase candy. Peterson stated that she will go to Marketplace to see if they are donating again this year. Boie stated he will check with Comfort Matters and Maverick for donations. Peterson stated that there should be signs up to recognize the organizations that have donated, the Board agreed to have either signs up or a power point slide on the projector in City Hall showing the donors.

A change was made to the start line for the 3 and under group; the kids will be lined up along the length of the section instead, since they don't walk as far.

Discussion took place on the number of volunteers needed. Peterson stated there should be at least six people inside and four to five outside helping. Liaison Zajicek suggested reaching out to the Nighthawks for help. Gleason offered to contact Jennifer with the Nighthawks.

Boie asked if Zajicek could bring coffee and donuts this year. Discussion also took place around asking if Martin Waters would be the bunny. Easter baskets will be made at the 3/22/16 meeting.

Concert in the Park 6/18/16 – Discuss Funding

Peterson stated that Arlee Anderson had gone to the Hanover Athletic Association in the past for the donation. She stated that Anderson filled out a request form on their website. Lindrud stated that the band cannot be booked until the donation has been dropped off, since there aren't funds in the budget for the concert. Gleason stated he will fill out the request form and call Bill Rosso with the Hanover Athletic Association.

New Business:

Park Board Liaison for the Hanover Athletic Association

Gleason volunteered to be the Liaison with the Hanover Athletic Association.

Update on Sport Courts

Gleason stated the Sport Courts were more expensive than he expected. The total cost is around \$60,000. They are multi-use and can be used for tennis and pickle ball.

Discuss Purchase of reusable event signs

Lindrud stated that having signs made for the Park Board events has been brought up in the past. The cost for five 18"x24" double sided corrugated plastic signs is around \$107. The Board members stated that size is too small and would want a larger signs if they were to purchase.

Crow River Regional Trail

Hagen stated that Three Rivers Park approached Cities along the Crow River in regards to constructing a trail from Watertown, MN to Dayton, MN. They would like the trail to have 100% view of the river as much as possible. The proposed trail route would run along County Road 20 and connect with the trail in Hanover and cross the river at the Historic Bridge. They are seeking city support from Park Boards and City Council. Hagen stated that Three Rivers would be managing and funding the project.

MOTION by Peterson for Hanover City Council to support the Crow River Regional Trail, seconded by Gleason. **Motion carried unanimously.**

Reports:

Gleason:

- Asked for an update on the Historic Bridge. Lindrud stated that there is an issue with the timbers, they are heavier than expected. Hagen further stated that WSB is evaluating the bridge load capacity and solutions at their own cost. At this point the construction end date is still being held to end of May.
- Stated he will book the Zoomobile.

Peterson:

- Stated that she would like to look at what other cities have in the way of parks and try and add different equipment/features to Hanover parks.
- Inquired on the status of the Bandshell. Liaison Zajicek said that it is on hold for now.

Boie:

- Stated that he met with Tom Therrien from Hanover Youth Ball, Mayor Kauffman, and Bill Rosso with the Hanover Athletic Association to look at the trees that would need to be removed. He stated there are 5 larger trees that would need to be removed and some smaller trees. There is no final design plan yet.

Lindrud:

- Stated that around 230 Park Board Surveys have been returned and an electronic copy will be provided once the survey is closed on February 29th.

Adjournment:

MOTION to adjourn by Strehlow to adjourn at 8:30 p.m., seconded by Gleason. **Motion carried unanimously.**

ATTEST:

Elizabeth Lindrud, Accountant/Deputy Clerk