

**CITY OF HANOVER  
PARK BOARD MEETING  
MARCH 22, 2016**

**CHAIR**  
**MAT BOIE**

**BOARD MEMBERS**  
**TOM GLEASON**  
**ABBY PETERSON**  
**ABBY STREHLOW**

**VICE CHAIR**  
**DEE ZAJICEK**

**COUNCIL LIAISON**  
**JIM ZAJICEK**

- 1. Call to Order and Pledge of Allegiance: 7:00 p.m.**
- 2. Approval of Agenda**
- 3. Approval of Minutes from February 23rd Meeting**
- 4. Open Forum**
- 5. Unfinished Business**
  - a. Easter Egg Hunt 3/26/16 – Final Event Details**
  - b. Settlers Park Ballfield Redesign Update**
  - c. Update from Hanover Athletic Association Liaison Gleason**
- 6. New Business**
  - a. Placement of Existing and Donated Soccer Nets**
  - b. Park Board Survey Recap article for Fall Newsletter**
  - c. April Meeting – Annual Park walk through with Public Works**
- 7. Reports and announcements**
- 8. Adjournment**

**CITY OF HANOVER  
PARK BOARD MEETING  
FEBRUARY 23, 2016 – DRAFT 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 29<sup>th</sup>.

**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

## Park Board Events 2016

Event Name	Date(s)	Budget	YTD Expenditures	Current Donations	Budget Available
Reading in the Park		6,800.00			6,800.00
Easter Egg Hunt	3/26/2016	-	(164.97)	500.00	335.03
Zoomobile/Animal Event		325.00			325.00
Movie in the Park		400.00			400.00
Concert in the Park Concert in the Park	TBD	275.00		1,600.00	1,875.00
<b>Totals</b>		<b>7,800.00</b>	<b>(164.97)</b>	<b>2,100.00</b>	<b>9,735.03</b>

For this proposal, we have the use of the current fencing at the west line being used as the out of play line, utilizing existing fence, however replacing the 20+ year old wire. We would, then cut a 4' opening, and place the visitor dugout on the outside of the fencing, proposing the use of 6' outside the fence for a covered dugout, exactly the same to match the other dugouts of HAA. By doing so, we gain a full 290' area, allowing for a buffer at the outfield for future lighting posts. The Settlers #4 backstop would be recycled, and placed tied into the west fencing, and continue east on the white painted line in the grass. All the bases are staked, the ag-lime line is painted, and outer fence marked at both 300', and 325' at center field, and 300 at the left and right foul line. Home plate is also staked.

Fencing could be placed at whatever height is agreeable to the city, HAA, HYB, and budget of course. If there was a taller fence in a later phase of the build, it could be planted with Ivy, or use green woven fencing to detract from unsightly yard of Pearsons.



325'

325'

290'

290'







# FYCC Summer Reading in the Park

## **TUESDAYS**

**9:30 a.m.**

### **St. Michael**

St. Michael Rec Center  
3150 Lander Ave NE

**June 14th**

**June 21st**

**June 28th**

**July 5th**

**July 12th**

**July 19th**

**July 26th**

## **WEDNESDAYS**

**9:30 a.m.**

### **Albertville**

Albertville Central Park  
5801 Lander Ave NE

**June 15th**

**June 22nd**

**June 29th**

**July 6th**

**July 13th**

**July 20th**

**July 27th**

## **THURSDAYS**

**9:30 a.m.**

### **Hanover**

Hanover Settler's Park  
11250 5th Street NE

**June 16th**

**June 23rd**

**June 30th**

**July 7th**

**July 14th**

**July 21st**

**July 28th**