

**CITY OF HANOVER  
PARK BOARD MEETING  
MARCH 26, 2013 - OFFICIAL MINUTES**

**Call to Order/ Pledge of Allegiance: 7:07 p.m.**

The Regular Park Board Meeting of Tuesday, March 26, 2013 was called to order at 7:07 p.m. Present were members Melissa Thompson, Abby Peterson, Tom Gleason, Liaison Wendy Pinor, Lead Maintenance Worker Scott Vogel. Absent were members Andrew Starner and Arlee Anderson.

**Approval of:**

**a. Agenda**

**MOTION** by Thompson to approve agenda as presented, seconded by Gleason. Motion carried unanimously.

**b. Minutes of November 27, 2013 Regular Meeting**

**MOTION** by Thompson to approve minutes as presented, seconded by Gleason. Motion carried unanimously.

**Election of Officers:**

**MOTION** by Gleason to elect Melissa Thompson as Park Board Chair, seconded by Peterson. Motion carried unanimously.

**MOTION** by Peterson to elect Tom Gleason as Park Board Vice Chair, seconded by Thompson. Motion carried unanimously.

**Open Forum:**

Tim Zimmerman held a discussion with board members about working with the Historical Society. The Historical Society has bags they could donate to the Easter Egg Hunt.

It was also discussed at this time that if members were unable to attend a meeting they should inform staff. This will allow staff to determine if a quorum will be present or not.

**Unfinished Business:**

**2013 Park Events**

**a. Easter Egg Hunt-Saturday, March 30**

Set up time would be at 8:30 a.m. with a 10 a.m. start time. It is expected to last approximately one hour. Ages three and under will have their hunt in the parking lot, and the older children would have theirs in the snow. The weather may be a factor so that will be taken into consideration the day of the event. The Hanover Lions have donated 50 pounds of candy and stuffed eggs.

**b. Movies in the Park-Saturday, June 23 and August 25**

The dates were corrected to June 22 and August 24. There was discussion of having a band perform before the movie. A band may be too expensive for a Saturday night, however, Abby Peterson will check into cost. A suggestion was made to find a sponsor for the band and only hold it one of the nights. Members also discussed the lack of a sound system this year. The previous system is no longer available to borrow. Members suggested staff research a replacement to borrow or purchase. Movie choices were also discussed. A list of movies was provided to the members to choose from.

**MOTION** by Thompson to have staff research sound system, seconded by Peterson. Motion carried unanimously.

**MOTION** by Peterson to choose the movie Wreck It Ralph, seconded by Gleason. Motion carried unanimously.

**MOTION** by Thompson to choose the movie Brave, seconded by Gleason. Motion carried unanimously.

**c. Zoomobile-July 17**

Member Gleason will call to confirm the date.

**d. Knit in the Park**

Members discussed the idea of sending a flyer to the schools to promote the knit in the park. They also discussed offering advanced classes for those who are more advanced than others. Minnesota Knitters Guild may also be able to supply instructional books for the people who attend. Members also asked Scott Vogel if he would hang advertising signs again, he agreed.

**e. Reading and Craft in the Park**

Discussion on the dates was held. The dates for the Reading and Craft in the Park can be found on the city website calendar.

**New Business:**

None

**Reports:**

There was discussion of the requirements for Park Board Members to be present at the events they plan. A consensus was formed that they needed to have representatives present in order to keep the event organized. Vogel also informed the members he would conduct a spring walk through of the parks and report back to them what needs to be fixed/updated.

**Adjourn:**

**MOTION** by Thompson to adjourn, seconded by Peterson. Motion carried unanimously. Adjourned at 8:37 p.m.

**Attest:**

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Scott Vogel, Lead Maintenance Worker