

**CITY OF HANOVER
PARK BOARD MEETING
May 24, 2016 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of May 24, 2016 to order at 6:08 p.m. Present were Chair Mat Boie, Dee Zajicek, Tom Gleason, Abby Peterson, Abby Strehlow, Council Liaison Jim Zajicek, Public Works Supervisor Scott Vogel, and City Accountant/Deputy Clerk Elizabeth Lindrud. Guests present were Stephanie Gleason.

Park Walk-Through: The Park Board members departed City Hall to go on the annual walk-through of parks; Mallards Landing, Pheasant Run Park, Bridgeview Park, Eagle View Park, Cardinal Circle Park, and Settlers Park. The regular Park Board meeting will resume after the walk-through.

Park Board Meeting Continuation: Members returned to City Hall and reconvened the regular Park Board meeting at 7:55 pm after assessing the parks.

Approval of Agenda:

The Board requested to move item 6c to the June agenda, since Zajicek and Strehlow were not present for the start of the walkthrough and this would allow them to review the notes.

MOTION by Peterson to approve the Agenda, seconded by Strehlow. **Motion carried unanimously.**

Approval of Minutes from April 26, 2016 Meeting

Zajicek asked that the wording for the Zoomobile date be changed, because it didn't flow. She further asked that the sentence related to the park survey that reads "solicit input from residents on how to better the parks" be changed to "how to improve the parks".

MOTION by Zajicek to approve the minutes as amended from March 22, 2016, seconded by Peterson. **Motion carried unanimously.**

Unfinished Business:

Concert in the Park Update – 6/16/16

Peterson explained that she has arranged the stage with Mark Miller and Public Works Supervisor Vogel. The stage will be in the parking lot, since there is not electricity available in the Community Garden area. Liaison Zajicek stated he would look into cost to get temporary electrical into the garden. He also requested to add permanent electrical access to the Community Garden to the Park Comp Plan. Peterson stated she will need a check for the second half of the payment for the band.

Allina Bike Rodeo Update – 7/23/16

Boie stated that the Bike Rodeo would take place July 23, 2016 from 10 am until noon. Allina has helmets and is organizing volunteers. They are also asking for a bike mechanic to come for free bike tune ups. He further explained that Open Streets Buffalo will advertise.

Park Board Survey Results

Zajicek stated she would like to have the results as an insert in the newsletter. Lindrud stated that the article deadline is June 17th and asked if that would give the Board enough time. The Board decided to have a small recap article with the results posted on the City website and available at City Hall for anyone without access to a computer. Zajicek would still like to review each survey and do a full write-up of the results at a later date in addition to the newsletter article.

Update from Hanover Athletic Association Liaison Gleason

Gleason stated that the HAA discussed the trees at Settlers Park again after the Open Forum discussion.

Open Forum:

Stephanie Gleason

Stephanie Gleason stated she came to ask the Park Board to reconsider the Settlers Park Ballfield again. The Board thanked her for coming again and stated they are not changing their decision.

New Business:

None

Reports:

Lindrud:

- The bunny suit for the Easter Egg Hunt arrived and is being stored in Lindrud's office for now.

Adjournment:

MOTION to adjourn by Strehlow to adjourn at 8:45 p.m., seconded by Gleason. **Motion carried unanimously.**

ATTEST:

Elizabeth Lindrud, Accountant/Deputy Clerk