

**CITY OF HANOVER  
PARK BOARD MEETING  
February 24, 2015 – OFFICIAL MINUTES**

**Call to Order and Pledge of Allegiance: 7:00 p.m.**

The Regular Park Board Meeting of Tuesday, February 24th, 2015 was called to order at 7:03 pm by Chair Dee Zajicek. Park Board members present were Tom Gleason, Mathew Boie, Abby Peterson, Dee Zajicek, Arlee Anderson and City Council Liaison Jim Zajicek. Also present was Receptionist/Accounting Clerk Nancy Schmitz.

**Approval of Agenda:**

**MOTION** by Peterson to approve the Agenda as presented. Seconded by Anderson. **Motion carried unanimously.**

**Approval of Minutes from January 27th, 2015 Meeting**

**MOTION** by Gleason to approve the minutes from January 27, 2015, as presented. Seconded by Peterson. Minutes were approved with no changes. **Motion carried unanimously.**

**Open Forum:**

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

**Unfinished Business:**

**Easter Egg Hunt – (4/4/15)** – Discussion took place about candy, plastic Easter eggs, and requests for donations. Peterson stated Marketplace in St. Michael will be donating items for the event and she will follow up with them for those items. Chair Zajicek stated there was \$250 in the budget for the event and Boie reported he had secured a \$75.00 commitment from Corey at Comfort Matters. Boie will also follow up with Maverick Construction for their \$75.00 donation pledge. Gleason added he talked to Matt at Tom Thumb who was also willing to make a donation. Peterson reminded members that the Lions have donated bags of wrapped candy in the past and the Park Board just needs to ask them. Chair Zajicek reported she had not had luck in contacting Mahris Ehlers Photography but would like to have some type of arrangement where pictures would be taken.

Assignments for members to be completed by the 3/24/15 meeting are listed as follows:

- Boie-Comfort Matters, Mavericks donation check, event signs and placing an ad in the Crow River News.
- Gleason-Hanover Lions, Tom Thumb, Miller Trucking, Bankwest and DQ. He will also speak with the Lions about borrowing the Bunny costume.
- Anderson- St. Michael Walgreens, CVS
- Peterson – Marketplace in St. Michael
- Chair Zajicek-Hanover Wine & Spirits

Martin Waters agreed to dress up as the Easter Bunny and a short discussion about the bunny costume took place.

Anderson will be in charge of ordering the eggs. It was decided to order about 1,000 Easter Eggs for the event. She will also order prizes and candy. Gleason made a motion to table the discussion, Seconded by Anderson. **Motion carried unanimously.**

**Tennis Courts at Hanover Elementary School / 50-50 cost share?** – Gleason stated that Hanover Elementary will be making some remodeling changes in the future. He had spoken with a member of the school board and it was his opinion the board member was not open to a Tennis Court discussion.

**2015 Harvest Festival** – John Vajda was present at the meeting to discuss the Hanover Harvest Festival. This year's Festival is scheduled for 8/1/15. As the new Chair, he stated the majority of the Harvest Festival will stay the same and new ideas will be discussed at a later date. He noted that May, June and July are the most important meetings for volunteers to attend. The Hanover Harvest Festival Committee meets the 3<sup>rd</sup> Monday of each month at 6:30 p.m. at City Hall. There will be many different volunteer opportunities at the Harvest Festival including set up and take down. He invited each Park Board member to do something individually for this year's event. He added that if everyone grabbed one person more to volunteer, it would be of great help. He also stated Vonnie and Martin Waters announced that this is the last year they will be coordinating the 5K run and he will be actively looking for a replacement to head up that event. He asked to be placed on the Park Board's May Agenda to give an update on the Harvest Festival and reminded members of the German Dinner to be held on Saturday on 2/28/15

**Band shell-** Liason Zajicek gave an update on repurposing the lumber from the Historic Bridge for the band shell.

**Concert in the Park 6/18/15** - Peterson stated she has secured The White Sidewalls Band for \$1,600 and added they will be sending a contract. She also stated Miller Trucking is willing to bring and set up two flatbeds for the band to use as a stage. She added that if bad weather occurs, the concert would be moved inside City Hall. In that case, they would need to be let into the building around 2:30 p.m. to set up. She also updated members that she had researched another musician named Alan Godage who plays classic country music and charges \$800.00 per performance. She stated he has a large following and in the past, has drawn a large crowd in Buffalo for their concert in the park.

#### **New Business:**

Schmitz gave an update regarding FYCC Reading in the park. They will be handing out flyers at area schools and will incorporate the Park Board events. The June 18<sup>th</sup> reading in the park will take place at the Fire Hall due to the Girl Scouts camping out in Settlers Park. Sandy Greniger from the FYCC requested a list of all the Park Board events to put in the flyer. She also reported the FYCC was considering dropping craft in the park due to lack of interest.

#### **Reports and announcements**

Gleason reported it was his understanding that the Hanover Athletic Association would like to partner up with the Park Board. They would be interested in making some ball fields on the City owned 10 acres.

#### **Adjournment**

**MOTION** by Peterson to adjourn and seconded by Boie. **Motion carried unanimously.** Meeting adjourned at 8:25 pm.

**ATTEST:** \_\_\_\_\_  
Nancy Schmitz, Receptionist/Accounting Clerk