

**CITY OF HANOVER
PARK BOARD MEETING
JUNE 23, 2015**

CHAIR
DEE ZAJICEK

BOARD MEMBERS
TOM GLEASON
ABBY PETERSON
ARLEE ANDERSON

VICE CHAIR
MATHEW BOIE

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 May 26th Meeting**
- 4. Open Forum**
- 5. Unfinished Business**
 - a. Parks – CIP Plan**
 - b. Reading in the Park – Volunteer reading list**
 - c. Concert in the Park – 6/18/15**
- 6. New Business**
 - a. Band Shell – Review designs**
 - b. Invite John Vajda to July meeting for a Harvest Festival Update**
 - c. Movie in the Park – 8/22/15**
 - d. Update for the Hanover Lions for Lion Head Fountain**
 - e. Memorial Bench Donation for Mallard Park**
- 7. Reports and announcements**
 - a. Park Board Reports**
 - b. Liaison Report**
 - c. Staff Reports**
- 8. Adjournment**

**CITY OF HANOVER
PARK BOARD MEETING
May 26, 2015 – DRAFT MINUTES**

Call to Order and Pledge of Allegiance

The Park Board Meeting of Tuesday, May 26, 2015 was called to order at 7:03 pm by Chair Dee Zajicek. Park Board members present were Chair Dee Zajicek, Arlee Anderson, Mathew Boie, Tom Gleason, Abby Peterson and Receptionist/Accounting Clerk Nancy Schmitz. City Council Liaison Jim Zajicek was absent.

Approval of Agenda:

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

Approval of Minutes from April 28, 2015 Meeting

MOTION by Peterson to approve the minutes from April 28, 2015, as amended. Seconded by Gleason. **Motion carried unanimously.**

Open Forum:

Linda Eckard was present to obtain feedback from the Park Board on two projects being proposed by the Hanover Lions Club. She provided a “tire mountain picture” as well as pictures of a project with large tractor tires filled with sand. She further stated she would like to know if either of the projects would fit into any of the Hanover Parks. She specifically inquired if the Park Board would support the playground projects. She explained that the Hanover Lions would assemble the needed volunteers and would be the conduit for the projects’ completion. She added, all materials would be provided by the Hanover Lions Club. A brief discussion took place and the board agreed they all liked the idea. The board asked Ms. Eckard to gather some general information and indicated they would be in contact with her at a later date.

Ms. Eckard also expounded she would really like to see city signs as you drive into the Hanover City limits and asked the Park Board for feedback on the idea. She explained the Lions Club would support the project with funding and she was wondering what procedure to follow and asked who would need to approve a design. A brief discussion took place and the board expressed they would be in favor of signs coming into Hanover and they would convey that message to the City Council through Liaison Zajicek

Unfinished Business:

Athletic Association: Chair Zajicek tabled the discussion until the June meeting.

Parks Discussion: Schmitz presented a 1 ½ page line-item inventory to members listing repairs to be made at each park within the City. The list had been approved by Public Works Supervisor Scott Vogel and there was a consensus from members to build upon that list. A short discussion took place about miscellaneous repairs and general maintenance. Zajicek suggested creating a 5 year plan enabling members to determine what items to focus on and which items are important to either add or eliminate from the list. Chair Zajicek instructed members to send their observations from the park walk through and comments to staff for compilation. Zajicek handed out information retrieved from the City’s website and asked for member feedback.

Concert in the Park: Peterson reported the Concert in the Park will take place at 6:30pm at Settlers Park on 6/18/15. The White Sidewalls will be performing. Schmitz added the girl scouts will be camping at Settlers Park that particular week and will be camping at Settlers Park the evening of the Concert in the Park Event. Schmitz conveyed that Public Works Supervisor Scott Vogel and member Peterson could talk and come up with a plan as to where Miller Trucking could park their trailer for the White Sidewalls stage keeping in mind the required electricity and needs of the band.

Band shell: The Park Board viewed various band shell designs and discussed in-depth various designs. One particular design was agreed upon by all members present and desired modifications noted. The Park Board will review sketches of proposed band shell design at the June meeting.

New Business:

FYCC Reading in the Park. Zajicek reported she had completed her list of people who will read. contacted Sandy Grenniger from FYCC Vonnie Waters Lady from the Bank, the Hanover Fire chief Dave Zajicek Zajicek will be one of the readers. Someone from the City will also be there.....Karen Sorenson was the #1 reader for the group. Sandy had asked there be 2 readers.

Reports:

Gleason: Reported he had spoken with 3 maintenance people who maintain tennis courts. He stated the feedback from them was that tennis courts had minimal maintenance and the cost to put one in was around \$10,000.

Liaison Report: No Report

Staff Report: Schmitz informed members the Community Garden sidewalk was being completed and also conveyed that she will be retiring and this would be her last Park Board meeting. She added how much she enjoyed all of the members.

Adjournment:

MOTION to adjourn by Gleason, seconded by Anderson. **Motion carried unanimously.** Meeting adjourned at 8:30 pm.

ATTEST:

Nancy Schmitz
Receptionist / Accounting Clerk



Tire Mountain
Not Painted





