

**CITY OF HANOVER
PARK BOARD**

February 22, 2011

Approved

MELISSA THOMPSON - CHAIR
LISA MCGUNNGLE – VICE-CHAIR
ABBY PETERSON

TOM GLEASON
ANDREW STARNER
LIAISON – WENDY PINOR

Chair Thompson called the regular Park Board meeting of February 22, 2011, to order at 7:00 p.m. followed by the Pledge of Allegiance. Present were members Thompson, McGunnigle, Gleason, Peterson, and Starnier. Also present was Liaison Pinor. Absent: Deputy Clerk Barker. Guests present included, but may not have been limited to: None.

Call to Order

Thompson introduced the agenda. She requested that agenda item 6.a. Hanover Fitness Program be added to New Business.

Approval of Agenda

MOTION by Thompson, seconded by Gleason, to approve the meeting agenda of February 22, 2011 as amended.

Voting aye: Thompson, Gleason, McGunnigle, Peterson, and Starnier.
Voting nay: none. Motion carried 5:0.

Thompson introduced the minutes.

Approval of Minutes

MOTION by McGunnigle, seconded by Gleason, to approve the minutes of the September 28, 2010, regular meeting as presented.

Voting aye: McGunnigle, Gleason, Peterson, Starnier, and Thompson.
Voting nay: none. Motion carried 5:0.

Open Forum

Open Forum

No citizens present

UNFINISHED BUSINESS

Unfinished Business

Movie in the Park

Movie in the Park

Thompson introduced the agenda item. She reported that the movie in the park that was scheduled for August 27, 2011 was rescheduled to August 26, 2011 due to calendar conflict. She stated the Park Board was to select two movies for the scheduled dates.

Starnier inquired how the movies were publicized. Gleason replied the Lions advertised last year's movie on their sign. Peterson added that it was also in the City's newsletter and on the City's website.

Starnier inquired if there were any banners made. He said he could get free banners from his work. Pinor suggested that he check with the City Administrator. Thompson stated the banners should be reusable.

There was discussion about utilizing the warming house for park events. Pinor would speak with the City Administrator regarding the warming house.

Additionally, there was discussion about if grant funds were received, the proceeds could be applied towards the movie expense or towards the Community Garden to improve the aesthetics where the movie will be shown.

Thompson listed off the selection of movies. After further discussion:

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MOTION by Thompson, seconded by Gleason, to approve Yogi Bear for the August movie.

Voting aye: Thompson, Gleason, McGunnigle, Peterson, and Starnier.
Voting nay: none. Motion carried 5:0.

MOTION by Peterson, seconded by Gleason, to approve Despicable Me for the June movie.

Voting aye: Peterson, Gleason, McGunnigle, Starnier, and Thompson.
Voting nay: none. Motion carried 5:0.

2011 Park Events (summer programs)

**2011 Park Events
(summer programs)**

Thompson introduced the agenda item. Peterson reported that the City of Hanover would subsidize the Theater in the Park program, for Hanover residents.

Starnier inquired how long the summer program was. Thompson replied that the summer program was for eight weeks.

Thompson reported that Sandra Greninger from Family Youth Community Connections (FYCC) was working on the flyer that will go out to the schools. She said that everything with the FYCC programs was moving forward. She clarified that the first day of the program would start June 16, 2011.

Peterson asked if Thompson wanted her to get volunteers for the Reading in The Park. Thompson replied she would and recapped the volunteers from last year. Volunteers thought of were the Hennepin or Wright County Sheriff's department, the Hanover Elementary Principal, the Hanover Fire Chief, two local business people, Hanover princess and /or the queen, the librarian, City Administrator, Pastor Gordon, and the Mayor.

Community Garden

Community Garden

Thompson introduced the agenda item. Peterson reported that she was working with Starnier to apply for funding through his company. Starnier stated that he was looking into funding from all three stores. He said that they look at community involvement within a certain radius of the stores.

Further discussion occurred about improving the warming house. Peterson stated that Starnier could help them. Pinor inquired if Starnier would like to join the Community Garden committee. Starnier affirmed he would. Gleason inquired about the process of adding to the Community Garden. Pinor replied that the committee was working on it. She said their hope was that the Community Garden could carry the legacy of the community.

Easter Egg Hunt

Easter Egg Hunt

Thompson introduced the agenda item. She recapped that the Easter Egg Hunt is scheduled for April 23, 2011. She reported that she was in the process of getting a hold of the Hanover Lions' Club. Starnier stated that he would not be available to help that day. Thompson said there were six to eight volunteers

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last year and she was hoping to have that many this year.

Peterson suggested having pictures taken with the Easter Bunny.

Putting a limit on the number of Easter Eggs, coordinating the age groups, utilizing the city hall and volunteer identification ideas were discussed.

MOTION by Thompson, seconded by Gleason, to table the agenda item until the next meeting.

Voting aye: Thompson, Gleason, McGunnigle, Peterson, and Starnier.

Voting nay: none. Motion carried 5:0.

NEW BUSINESS

New Business

Hanover Fitness Program

**Hanover Fitness
Program**

Thompson introduced the agenda item. She provided an overview of the program. She stated she felt it sounded like a good program. She said however the trainer's weekday evenings were booked until May 14, 2011.

Thompson stated she would like to see something indoors over the fall and winter months. Peterson inquired if they could start something in October.

Additionally, there was discussion about the fee. Thompson said the fee was \$3 to \$5 per person per the hour class.

There was additional discussion about cooking, Zumba exercise, scrap booking, a walking club and inline skating for additional activities. The inline skating would be an event to bring people into town for one day.

Peterson said she liked Zumba.

MOTION by Thompson, seconded by Gleason, to table the agenda item until the April meeting.

Voting aye: Thompson, Gleason, McGunnigle, Peterson, and Starnier.

Voting nay: none. Motion carried 5:0.

Reports & Announcements

**Reports &
Announcements**

Park Board Reports

McGunnigle

- No report.

Peterson

No report.

Thompson

- Informed the Park Board about the Round Table Discussion being held at Hennepin County Library February 25th.

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- Noted that the Open Meeting Law information would be provided at the Elected/Appointed Officials Retreat February 26th.
- Reported about the incident at Eagle View. She said she felt this was things they should look for at the Spring Park Walk Through, April 26th.

Gleason

- Reviewed the events and accomplishments for 2010 for the Park Board Report for the Retreat.

Starner

- No report.

Liaison Report

Pinor

- Reminded the Park Board about the Elected/Appointed Officials Retreat Saturday February 26th.

Staff Report

Barker

- Not present.

MOTION by Thompson, second by Starner, to adjourn the February 22, 2011 Park Board meeting at 8:30 p.m.

Adjournment

Voting aye: Thompson, Starner, Gleason, McGunnigle, and Peterson.
Voting nay: none. Motion carried 5:0.

Melissa Barker, Deputy Clerk