

**CITY OF HANOVER
PARK BOARD**

August 24, 2010

Approved

JIM MAHLER - CHAIR
TOM GLEASON – VICE-CHAIR
LISA MCGUNNIGLE

ABBY PETERSON
MELISSA THOMPSON
LIAISON – WENDY PINOR

Mahler called the regular Park Board meeting of August 24, 2010, to order at 7:00 p.m. followed by the Pledge of Allegiance. Present were members Mahler, Peterson, Thompson, and Gleason (arrived at 7:25 p.m.). Absent: McGunnigle. Also present were Liaison Pinor and Deputy Clerk Barker. Guests present included, but may not have been limited to: Anne Engel, Dawn Sprauangel, and Abby Pinor.

Call to Order

Mahler introduced the agenda. He requested that agenda item 5.b. Memorial Garden be switched with 5.a. Settler's Park Stage/Bandshell. Pinor requested that an agenda item Wetter Concept Plan be added as 5.d. Mahler requested that the Wetter Concept Plan be switched with Settler's Park Stage/Bandshell.

Approval of Agenda

MOTION by Mahler, seconded by Thompson, to approve the meeting agenda of August 24, 2010 as amended.

Voting aye: Mahler, Thompson, and Peterson.
Voting nay: none. Motion carried 3:0.

Mahler introduced the minutes. Thompson requested a correction be made under Approval of Agenda. She said "Thompson" should be "Gleason". She noted she was not present at the meeting.

Approval of Minutes

MOTION by Mahler, seconded by Thompson, to approve the minutes of the July 27, 2010, regular meeting as amended.

Voting aye: Mahler, Thompson, and Peterson.
Voting nay: none. Motion carried 3:0.

Open Forum

Open Forum

No one wished to be heard.

UNFINISHED BUSINESS

Unfinished Business

Memorial Garden

Memorial Garden

Mahler introduced the agenda item. Sprauangel presented the revised plan to the Park Board. She provided an overview of the plan layout. She stated there would be a 12' gazebo and the sidewalk would extend out to the gazebo, out into the open area. She said the ice rink would remain open. She noted the project would be starting soon to allow time for the concrete to cure.

(Gleason arrived at 7:25 p.m.)

After discussing the plan layout the Park Board went outside to look at where the proposed plan would be located.

Thompson inquired if there would be any policies in place to regulate the installations and growth in the park. Pinor replied there would be a charter put in place. She said the charter would create guidelines. She stated it would be controlled.

MOTION by Mahler, second by Gleason, to table the agenda item.

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Voting aye: Mahler, Gleason, Peterson, and Thompson.
Voting nay: none. Motion carried 4:0.

Wetter Concept Plan

Wetter Concept Plan

Mahler introduced the agenda item. Pinor provided an overview of the revised Wetter Concept Plan. She inquired if the proposed parks in the revised plan reflected the Park Board's request.

Mahler stated he would like to see Park Outlot I combined with Park Outlot D.

Thompson said she would like to see a large complex park.

Pinor asked the Park Board to have their suggestions to Peterson or herself prior to the next collaboration meeting on September 7.

Mahler stated that he would like one bigger park, by moving Outlot I to Outlot D.

MOTION by Mahler, second by Gleason, to table the agenda item to the next meeting for a follow up.

Voting aye: Mahler, Gleason, Peterson, and Thompson.
Voting nay: none. Motion carried 4:0.

Movie in the Park discussion

Movie in the Park
discussion

Mahler introduced the agenda item. The Park Board discussed the Movie in the Park event. It was decided that Gleason would stop at City Hall Thursday, prior to the event to arrange picking up all the devices necessary for showing the movie. Thompson stated she would help and she would contact McGunnigle to see if she would like to help. She inquired if the Park Board could use the Lions' sign for advertising the event. Thompson said they could meet at 7:00 p.m. to start setting up, prior to the event.

MOTION by Peterson, second by Thompson, to have Gleason report on the Movie in the Park event, at the next Park Board meeting.

Voting aye: Peterson, Thompson, Gleason, and Mahler.
Voting nay: none. Motion carried 4:0.

Settler's Park Stage/Bandshell discussion

Settler's Park
Stage/Bandshell
discussion

Mahler introduced the agenda item. Thompson said that according to the City Council minutes that Kolasa is working on the project. She stated that she would like to stay updated on the project.

Peterson asked if anyone had seen the picture of the bandshell in the Historical Society's display case. She said she thought a replica of the bandshell would be a good idea. Thompson said she liked the portable and round bandshell idea. Peterson stated that people like nostalgia.

Peterson inquired if there was any interest in starting a City band.

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MOTION by Thompson, second by Gleason, to recommend to the City Council that the Park Board is in favor of a portable bandshell with the old style bandshell design.

Voting aye: Thompson, Gleason, Mahler, and Peterson.
Voting nay: none. Motion carried 4:0.

NEW BUSINESS

New Business

FYCC Report

FYCC Report

Mahler introduced the agenda item. Thompson provided an overview of the FYCC Report to the Park Board.

Peterson inquired how the Park Board would have felt about the amount if there had been no contribution. The Park Board still felt it was a success.

Thompson stated she would like to try the Dodgeball and the Theater in the Park again next year. She said she didn't feel they had to have Tot Art in the Park on a separate day. She said she had talked to Ms. Greninger at FYCC about combining the Tot Art in the Park with Crafts in the Park after Reading in the Park. Peterson concurred with having combined arts after Reading in the Park the same day.

Peterson inquired if Thompson wanted to be a liaison to Ms. Greninger at FYCC and to set up the summer program schedule in advance.

Reports & Announcements

**Reports &
Announcements**

Park Board Reports

Mahler

- No report.

Gleason

- Stated he and his family had a blast at the Hanover Harvest Festival.

Peterson

- Reported that she had gone to Gleason Park. She said the park has a neat concept and is multifunctional.

Thompson

- No report.

McGunnigle

- Not present.

Liaison Report

Pinor

- Not present.

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Staff Report

Barker

- No report.

MOTION by Mahler, second by Thompson, to adjourn the August 24, 2010 Park Board meeting at 8:25 p.m.

Adjournment

Voting aye: Mahler, Thompson, Gleason, and Peterson.

Voting nay: none. Motion carried 4:0.

Melissa Barker, Deputy Clerk