

**CITY OF HANOVER
PARK BOARD**

September 28, 2010

Unapproved

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

ABBY PETERSON
MELISSA THOMPSON
LIAISON – WENDY PINOR

Thompson called the regular Park Board meeting of September 28, 2010, to order at 7:10 p.m. followed by the Pledge of Allegiance. Present were members Thompson, McGunnigle, Peterson, and Gleason (arrived at 7:30 p.m.). Absent: Mahler. Also present were Liaison Pinor and Deputy Clerk Barker. Guests present included, but may not have been limited to: None.

Call to Order

Thompson introduced the agenda. .

Approval of Agenda

MOTION by Thompson, seconded by McGunnigle, to approve the meeting agenda of September 28, 2010 as presented.

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

Thompson introduced the minutes.

Approval of Minutes

MOTION by Thompson, seconded by McGunnigle, to approve the minutes of the August 24, 2010, regular meeting as presented.

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

Open Forum

Open Forum

No one wished to be heard.

UNFINISHED BUSINESS

Unfinished Business

Community Garden

Community Garden

Thompson introduced the agenda item. Peterson reported that Phase 1 of the Community Garden was complete. She said the sidewalk was in, along with the gazebo, hosta plants, and mulch. She noted that Phase 2 was proposed to start in the spring.

Thompson inquired about future donations for the Community Garden. Pinor said a possible idea would be for an organization to sell snacks and beverages during the next movie in the park and donate some of the proceeds to go to the Community Garden.

Peterson said another idea would be to fix up the warming house and possibly add on a deck or platform. She felt the warming house could then be utilized as a concession stand during events.

Pinor inquired how to raise funds to keep the project going.

Wetter Concept Plan

Wetter Concept Plan

Thompson introduced the agenda item. Pinor provided an update of the revised Wetter Concept Plan. She reported the Collaboration Team didn't approve of the new proposed location of the park. She noted how the new proposed location was now within the greenway corridor. She said the greenway corridor should be kept open. She said the team had asked the developer to keep it next to another adjoining property, for a possible larger

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complex in the future. She noted that the access to the park would be better off of County Road 144. She said the team didn't talk about tot-lots.

(Gleason arrived at 7:30 p.m.)

Peterson said walking trails and bike paths could connect parks with tot-lots.

Pinor said she felt the next park should be a larger complex for fields.

NEW BUSINESS

New Business

No New Business

Reports & Announcements

**Reports &
Announcements**

Park Board Reports

Mahler

- Not present.

Gleason

- Reported the Movie in the Park was a great success. He suggested using a boom box for background music for next year. Peterson suggested having an organization sell popcorn, candy, and soda.

Peterson

- Reported the Buffalo High School Cheerleaders were making breakfast the morning of October 16th at the River Inn.

Thompson

- Reported that she has been in touch with Sandy Greninger, from the Family Youth Community Connections (FYCC). She stated that she provided her the information from the last month's Park Board meeting.
- Thompson informed the Park Board about the Boundaries and Bridges on October 13th and the Hanover Canoes the Crow River on October 16th.

McGunnigle

- No report.

Liaison Report

Pinor

- Reported about the Special City Council meeting on September 30th.
- Updated the Park Board about the possibility of an outside company purchasing a building within the community.
- Informed the Park Board about the Hanover Historic Bridge Anniversary celebration on October 16th.
- Informed the Park Board about the Fire Departments annual Spaghetti Dinner October 2nd.

Staff Report

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Barker

- Reported that there would be a retirement party for Public Works Dilley Thursday, October 7th from 2:30 p.m. to 4:30 p.m.

MOTION by Peterson, second by Gleason, to adjourn the September 28, 2010 Park Board meeting at 8:07 p.m.

Adjournment

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

Melissa Barker, Deputy Clerk

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