

**CITY OF HANOVER
PARK BOARD
January 25, 2011
Unapproved**

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

TOM GLEASON
ANDREW STARNER
LIAISON – WENDY PINOR

Vice Chair Gleason called the regular Park Board meeting of January 25, 2011, to order at 7:01 p.m. followed by the Pledge of Allegiance. Present were members Thompson, McGunnigle, Gleason, Peterson, and Starnier. Absent: Liaison Pinor. Also present was Deputy Clerk Barker. Guests present included, but may not have been limited to: Mayor Martin Waters and Public Works Scott Vogel.

Call to Order

Barker gave the oath of office to Park Board Members Starnier and Thompson.

Oath of Office

Gleason introduced the agenda. .

Approval of Agenda

MOTION by Peterson, seconded by Thompson, to approve the meeting agenda of January 25, 2011 as presented.

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

Gleason introduced the minutes.

Approval of Minutes

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

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

Election of Officers

Election of Officers

Gleason called for nominations. Peterson nominated Gleason for chair. Gleason nominated Thompson for chair. Gleason respectfully declined. Peterson nominated McGunnigle for vice-chair. Gleason asked for other nominations. Hearing none, Gleason closed nominations.

MOTION by Gleason, second by McGunnigle, to elect Thompson chair for 2011.

**MOTION to elect
Thompson chair for
2011**

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

MOTION by Peterson, second by Gleason, to elect McGunnigle vice-chair for 2011.

**MOTION to elect
McGunnigle vice-
chair for 2011**

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

Open Forum

Open Forum

Gleason introduced Scott Vogel, Lead Public Works Maintenance Worker. Peterson inquired who the Park Board should contact regarding any park maintenance questions. Vogel replied that any maintenance questions should be directed to him. Peterson expressed her appreciation and welcomed Vogel to Hanover.

**Lead Public Works
Maintenance Worker**

Mayor Waters welcomed Starnier to the Park Board and thanked the rest of the Park Board for their continued support. He provided an update on a grant

Mayor Waters

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request to the Central Minnesota Art Board. He noted that there was an additional bleacher bought for the Settlers' Park dug out. He stated there was a volunteer in the community that was a turf expert and should be included in the Spring Park Walk Through in April. He reminded the Park Board that at the last Elected And Appointed Officials, Staff & Consultant Retreat, one of the goals was for the Park Board to develop other programs. He informed the Park Board that the City bought a new projector that could be used for movie in the park. He concluded with thanking everyone on the Park Board for their continuing support.

UNFINISHED BUSINESS

Unfinished Business

No Unfinished Business.

NEW BUSINESS

New Business

Movie in the Park

Movie in the Park

Gleason introduced the agenda item. Peterson stated that St. Paul's Lutheran Church is proposing to host a pig roast for the community the last Saturday before Labor Day. She inquired if the Park Board would like to have Movie in the Park that evening. Barker stated that staff felt there may be some concern with the events being held together at the same location. Peterson said she would contact the Hanover Zion United Methodist Church to see if they would like to get involved.

Peterson asked if the Park Board would like to have more than one Movie in the Park. She thought maybe one the end of June, July, and August.

Gleason inquired when the movies had to be returned. Barker responded the next day.

2011 Park Events (summer programs)

Thompson stated the proposal could be less if the United for Youth donates the books again. She said Ms. Sandra Greninger, Family Youth Community Connections (FYCC), suggested the Park Board ask the City Council for approval up to \$3,200 for the FYCC Summer Proposal 2011.

Peterson said the program is a good idea. Thompson concurred.

Thompson inquired if the Park Board would like to see the Zoo Mobile twice, like last year. Gleason suggested having the Zoo Mobile back in July.

After further discussion the Park Board decided on the following dates:

Movie in the Park, Saturday, June 25, 2011 at 8:30 p.m.

Zoo Mobile, Wednesday, July 21, 2011 at 7:00 p.m.

Movie in the Park, Saturday, August 27, 2011 at 8:30 p.m.

Thompson inquired about having a children's exercise program in the morning in the park.

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Peterson suggested the Park Board should come back next month with ideas for year round indoor activities/programs.

MOTION by Thompson, second by Peterson, to recommend to the City Council approval of the dates: Movie in the Park, Saturday, June 25, 2011 and August 27, 2011 at 8:30 p.m.; the Zoo Mobile, Wednesday, July 21, 2011 at 7:00 p.m.; and approval of the Hanover FYCC Summer Proposal 2011

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

Reports & Announcements

**Reports &
Announcements**

Park Board Reports

McGunnigle

- Inquired with all the traffic through Hanover and the cost of fuel rising, if the City has ever considered a ride-share program.

Peterson

- Provided an update on the Community Garden. She inquired if the Park Board has funds to donate towards the work for phase two of the Community Garden. Starnier said he would apply for a grant at Walmart.

MOTION by Thompson, seconded by McGunnigle, to table the item until the February 22nd Park Board meeting.

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

Thompson

- Suggested the Park Board choose a date for the Hanover Easter Egg Hunt. She provided a recap of the yearly event. CONSENSUS of the Park Board was to schedule the Easter Egg Hunt for Saturday, April 23, 2011, starting at 10:00 a.m.
- Provided an overview of the grant application with Central Minnesota Art Board. She said if the grant is approved the Park Board would have to decide where the best location in Cardinal Circle Park would be for the carving.
- She welcomed Starnier to the Park Board.

Gleason

- Stated he was looking forward to a good year with the Park Board.

Starnier

- No report.

Liaison Report

Pinor

- Not present.

Staff Report

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Barker

- Reminded the Park Board that the Appointed/Elected Officials Retreat was scheduled for Saturday, February 26th starting at 8:00 a.m. and that breakfast would be served

MOTION by Gleason, second by Peterson, to adjourn the January 25, 2011 Park Board meeting at 8:10 p.m.

Adjournment

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

Melissa Barker, Deputy Clerk

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