

**CITY OF HANOVER  
PARK BOARD**

**May 25, 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 May 25, 2010, to order at 7:00 p.m. followed by the Pledge of Allegiance. Present were members Mahler, Gleason, McGunnigle, Peterson, and Thompson. Also present were Liaison Pinor and Deputy Clerk Barker. Guests present included, but may not have been limited to: Mayor Martin Waters.

**Call to Order**

Thompson requested that Tennis Courts at Cardinal Circle Park be added to the agenda as item 6.e. Gleason requested that Dugout Update be added to the agenda as item 6.f.

**Approval of Agenda**

**MOTION** by Mahler, seconded by Thompson, to approve the meeting agenda of April 27, 2010 as amended.

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

**MOTION** by Thompson, seconded by Gleason, to approve the minutes of the April 27, 2010, regular meeting as written.

**Approval of Minutes**

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

**Open Forum**

**Open Forum**

No one wished to be heard.

**UNFINISHED BUSINESS**

**Unfinished Business**

**'Spring Parks Walk Through'**

'Spring Parks Walk Through'

Mahler introduced the agenda item. Thompson asked that staff keep the Park Board updated on the list items.

**MOTION** by Mahler, second by Gleason, to table the agenda item until the next meeting.

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

**NEW BUSINESS**

**New Business**

**2011 Budget Requests – Review Park Needs and Goals**

2011 Budget Requests

Mahler introduced the agenda item. The Park Board reviewed the current programs and felt the programs were beneficial.

**MOTION** by Mahler, second by Thompson, to recommend sticking to the status quo of programs.

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

**2011 Budget Requests – Submit Recommendations to the City Council of**

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**Potential Park Improvement and Recreation Expenditures**

Mahler introduced the agenda item. Gleason reported the Mayor was working on a tennis court grant.

Barker reported that staff noticed, during the locating of the trees, that black dirt would be needed for the soccer field at Mallards' Landing.

**MOTION** by Thompson, second by Mahler, to recommend to the City Council improving the soccer field at Mallards' Landing with black dirt and seeding.

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

Gleason stated that it didn't hurt to do the research for the amenities. Mahler said he felt tennis courts or a gazebo could happen if donations or grants were received.

Pinor reported that staff has been in contact with three different developers.

Mahler stated if funds were available then he would recommend gazebos and tennis courts.

**MOTION** by Mahler, second by Thompson, to recommend to the City Council the following improvements if funds are available; tennis court and gazebo at Cardinal Circle Park; a stage/bandshell at Settler's Park; and a skating area.

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

**Park Vision**

Park Vision

Mahler introduced the agenda item. Peterson reported that she is on a collaboration team and was asked what the park vision is for Hanover.

Pinor noted the City, at its discretion, can receive cash in lieu of land, or a combination.

Gleason stated there is a variety in each park. Thompson didn't feel the Park Board should currently plan each park. Pinor asked the Park Board to consider where they might want to locate the future parks. She said that once the preliminary plat is in place it is difficult to make adjustments. She said if the vision is to get trails in then there wouldn't be a need for a park in every development and that those parks could be located along the trails.

**MOTION** by Thompson, second by McGunnigle, having a map to look at for the next meeting.

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

(Gleason left at 7:45 p.m.)  
(Thompson left at 7:47 p.m.)

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Pinor inquired what the usage of the gazebos was. She asked if the Park Board wants to see a connection. Peterson said to have a vision for the overall City.

**MOTION** by Mahler, second by McGunnigle, to table the agenda item and to have maps available to look at for the next meeting.

Voting aye: Mahler, McGunnigle, and Peterson.

Voting nay: none. Motion carried 3:0.

**Cardinal Circle Park gazebo discussion**

Cardinal Circle Park  
gazebo discussion

Mahler introduced the agenda item. He said the agenda item was discussed earlier.

**Settler's Park Stage/Bandshell discussion**

Settler's Park  
Stage/Bandshell  
discussion

Mahler introduced the agenda item. Pinor reported this item was brought up at the City Council meeting. She said they were looking for donations to get the stage/bandshell built or fix up the existing stages.

Pinor asked where the Park Board would like the stage/bandshell located. Mahler replied that it would be nice located on the east side; where there would be no interference. Peterson stated the shade would be really nice also.

**MOTION** by Mahler, second by McGunnigle, to table the agenda item until the next meeting.

Voting aye: Mahler, McGunnigle, and Peterson.

Voting nay: none. Motion carried 3:0.

Mahler inquired who the City Planner was. He said he would like City Planner to attend yearly, like in the past.

**Tennis Courts at Cardinal Circle Park**

Tennis Courts at  
Cardinal Circle Park

Mahler introduced the agenda item. He said the agenda item was discussed earlier.

**Dugout Update**

Dugout Update

Mahler introduced the agenda item. It was reported the dugouts were almost done and already being utilized.

**Reports & Announcements**

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**Park Board Reports**

**Mahler**

- No report.

**Gleason**

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- Not present.

**Peterson**

- Noted her concerns with the Memorial Garden. She felt there was a mistake made with it. She said she didn't want to invest any more money in something that looked bad. She added that the bench didn't fit; it had to be angled the wrong way. She stated it was not "garden-like". (Mayor Waters arrived at 8:15 p.m.) Waters inquired if plantings would help. Pinor asked if the plan could be changed. Peterson asked if moving the blocks now would save money. She stated it is difficult to make it look soft. She said she would like to recommend looking at moving it somewhere else before winter. She stated that the snow plow had already hit it.

**MOTION** by Peterson, second by Mahler, to table the agenda item and she would look into it by the next meeting.

Voting aye: Peterson, Mahler, and McGunnigle.

Voting nay: none. Motion carried 3:0.

**Thompson**

- Not present.

**McGunnigle**

- No report.

**Liaison Report**

**Pinor**

- Reported the possibility of three potential developments.
- Reported that Council member Kolasa has taken on the stage/bandshell project.
- Noted that she would relay to the City Council that the Park Board would like to decide the location for the stage/bandshell.

**Staff Report**

**Barker**

- Informed the Park Board that 3<sup>rd</sup> Lair's minimum number of registrants for the mobile skateboard camp was five. She asked what the Park Board thought the minimum number should be to make the camp viable.

**MOTION** by Mahler, second by Peterson, to adjourn the May 25, 2010 Park Board meeting at 8:40 p.m.

**Adjournment**

Voting aye: Mahler, Peterson, and McGunnigle.

Voting nay: none. Motion carried 3:0.

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**Melissa Barker, Deputy Clerk**