

**CITY OF HANOVER
PARK BOARD MEETING
JANUARY 23, 2018 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of January 23, 2018 to order at 7:01 p.m. Present were Chair Mat Boie, Abby Peterson, Jeff Grupp, Council Liaison Jim Zacijek and City Accountant / Deputy Clerk Jackie Heinz. Guests present were Mayor Chris Kauffman, Dani Vetrano, Sharol Tyra, Lowell Nelsen, Scott Jamison and Shanda Coons.

Approval of Agenda:

MOTION by Peterson to approve the Agenda, seconded by Grupp. **Motion carried unanimously.**

Approval of Minutes from November 28, 2017

MOTION by Peterson to approve the minutes from November 28, 2017, seconded by Grupp. **Motion carried unanimously.**

Open Forum:

Boie asked Park Board Applicants to each give a brief background about themselves. Kauffman thanked the applicants for applying and explained there will be a more strategic need in the future, looking to influence the parks and help improve them.

Lowell Nelsen: Moved to Hanover 4 years ago in the Crow River Estates. Retired from CenterPoint, is looking to contribute his time.

Scott Jamison: Moved to Hanover 15 years ago in the Bridges area. Currently employed as VP of Operations. Would like to see parks for all ages of children, not just younger ones.

Sharol Tyra: Has lived in Hanover for 20 years. Currently is a make-up artist, was on the NW Hennepin Executive Board for 3 years, served 3 terms on the Mental Health Advisory Board and is a member of the Hanover Historical Society. Would like to see the City capitalize on the riverfront property.

Dani Vetrano: Grew up in the Hanover area, currently working at MN Cosmetology and dabbles in real estate. Looking to be more involved in the community.

Shanda Coons: Has lived in Hanover for 7 years, currently employed as a pharmaceutical buyer in Anoka. Would like to become more involved in the community, create sporting areas for teenage kids.

Unfinished Business:

Winter Park Event

Boie stated he has no updates on this event. There is possible coordination with the Athletic Associations Broomball in February, but is cancelling the event until next year. Boie gave a brief background of the event.

New Business:

Easter Egg Hunt

Boie stated Abby Strehlow was previously in charge of the event. Peterson stated members each took a bin of eggs and filled with candy prior to the event. Heinz stated she will have the bins at the February meeting, also have the donated buckets from Missy Thompson and River Inn gift cards to use. Zajicek stated things ran very well last year. Boie stated having the younger kids separate worked well. Zajicek suggested utilizing the new ballfield to separate the age groups more. Grupp mentioned a louder PA is needed and he has one that can be used.

Reports:

Boie

- Formerly thanked Tom Gleason and Abby Strehlow for their volunteerism and years of service. Suggested an award for Tom Gleason. Heinz mentioned the vitalization award and will check into it.
- The Bike Rodeo is scheduled with the School for April 28th, working on helmets.

Grupp

- Working on the Brochure for Parks Visit

Peterson

- Handed out outline for Concert in the Park

Heinz

- Contacted Gleason for the Zoomobile Contact Information

Adjournment:

MOTION by Peterson to adjourn at 7:50 p.m., seconded by Grupp. **Motion carried unanimously.**

ATTEST:

Jaclyn Heinz, Accountant/Deputy Clerk