

**CITY OF HANOVER
PARK BOARD MEETING
JANUARY 23, 2024 - OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Holslin called the Park Board meeting of January 23, 2024 to order at 7:00 p.m. Present were Briana Rupenthal, and Faye Schnell, Absent were: Benjamin Brandhorst and Erik Schultz

Also Present: Council Liaison Greg Zgutowicz, City Clerk/Assistant to City Administrator, Jenny Peterson.

Selection of Officers:

Consensus of the Park Board members was to postpone the selection of officers until the February meeting.

Approval of Agenda:

MOTION by Rupenthal to approve the Agenda, seconded by Schnell. **Motion carried unanimously.**

Approval of Minutes from November 28, 2023

MOTION by Holslin to approve the minutes as presented, seconded by Rupenthal. **Motion carried unanimously.**

Open Forum:

Unfinished Business:

2024 Goals

Discussion ensued regarding what goals are most important for 2024:

- Developing an Improvement Plan for Parks: The Park Board discussed at the March meeting, visiting all the parks and start making lists of amenities in each park and improvement opportunities to start to develop a 3-5 year plan.
- Park and Trail signage upgrades and additional signage: looking into grants to assist in funding for the signage.
- Adopt-A-Park Program
- Upgrade events: Egg Hunt, Pumpkin Decorating, Bike Rodeo, and bands in the park. Discussions will ensue at future meetings as to what improvements are needed.

New Business:

A. 2024 Meeting Dates – reschedule February meeting (Caucus Night)

Discussion ensued regarding changing the February meeting date. Park Board members decided to change date to February 28, 2024 at 7 pm.

B. Set Dates for 2024

- i. Easter Egg Hunt – March 30, 2024 at 11:00 am
- ii. Kids Safety Day – May 18th (time to be determined)
- iii. Pumpkin Decorating Event – October 19, 2024 at 11:00 am

C. Budget Discussion

Discussion ensued regarding the budget that was set in 2023 for the 2024 season. Chair Holslin suggested possibly adding additional bands to the program in June and August. Hard Days Night and Shane Martin are being considered depending on availability and cost. Other topics discussed include the Park Dedication Fund, future park plans and improvements, and possible grant funding for projects.

Reports:

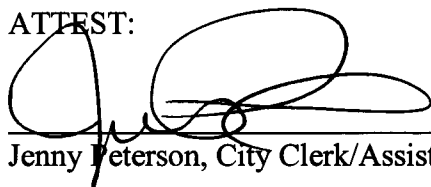
Zgutowicz

- Council finalized annual appointments at the January 2nd meeting
- Special meeting on January 25th to hire a Public Works Supervisor
- Council has requested the Harvest Festival Committee bring a plan for what tasks are needed from City employees for the festival to the Council
- Council has requested further information regarding the County Road 19 road project from WSB

Adjournment:

MOTION by Holslin to adjourn at 7:55 p.m., seconded by Rupenthal. **Motion carried unanimously.**

ATTEST:



Jenny Peterson, City Clerk/Assistant to City Administrator