

**CITY OF HANOVER  
PARK BOARD MEETING  
JANUARY 24, 2023 – OFFICIAL MINUTES**

**Call to Order and Pledge of Allegiance**

Vetrano called the Park Board meeting of January 24, 2023 to order at 7:00 p.m. Present were Dani Vetrano, Alex Holslin, Ben Brandhorst, Briana Rupenthal, Erik Schultz, Council Liaison Greg Zgutowicz, and Accountant Jackie Heinz. No guests were present.

**Oath of Office - Briana Rupenthal and Erik Schultz**

**Selection of Officers:**

**MOTION** by Vetrano nominating Holslin as Chair, seconded Brandhorst. **Motion carried unanimously.**

**MOTION** by Vetrano nominating Brandhorst as Vice Chair, seconded Holslin. **Motion carried unanimously.**

**Approval of Agenda:**

**MOTION** by Holslin to approve the Agenda, seconded by Brandhorst. **Motion carried unanimously.**

**Approval of Minutes from November 22, 2022**

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

**Open Forum:**

None

**Unfinished Business:**

**Concert in the Park – July Band**

Heinz stated included in the packet are the confirmed bands to date, we still need the big band for the July concert. Vetrano stated she has reached out to a couple bands, Black Dog Road is \$1,200, Hard Days Night is \$2,500 and Girls Night Out is \$2,500 plus an additional \$600 - \$800 for production. Vetrano received no response from the Tuxedo Band. Holslin stated he is for jazz, but it may not draw a crowd. Heinz inquired about the music type for Black Dog Road, Vetrano stated live modern country. Schultz stated he has scene Hard Days Night and they are very good. Holslin stated that type of music would be a gamble. Vetrano inquired about asking the Lions for sponsor a band like last year. Holslin stated the budget has been approved for \$6,500. Rupenthal stated something different would be good.

**MOTION** by Holslin to approve the Hard Days Night for \$2,500.00, seconded by Brandhorst. **Motion carried unanimously.**

**New Business:**

**Set Dates for 2023 Events**

After discussion, board members consensus to the following:

Easter Egg Hunt – Saturday, April 8 at 10:00 am

Kids Bike Safety Day – Saturday, May 20 from 9:00 am – 10:30 am

Pumpkin Event – Saturday, October 14 from 10:00 am – 11:00 am

Brandhorst will look into traveling animal shows.

### **Easter Egg Hunt**

Vetrano stated to ask the 4H groups and girl and boy scouts to stuff eggs again this year. Rupenthal stated she liked the staggered start in 2022, worked well for families with kids in different age groups. Vetrano stated tickets will be brought inside again for prizes. Rupenthal stated she could be in charge of candy and prizes, Vetrano stated to stock up. Board discussion about quantities of baskets and candy, consensus for 20 baskets and 8,000 pieces of candy. Vetrano stated she has a tool to put items inside a balloon. Holslin inquired who would be the Easter Bunny and will contract Marty Waters for the job once again. Vetrano inquired about a backdrop for pictures, Heinz stated she is certain we saved the one from 2022.

### **Reports:**

#### **Heinz**

- Met with WSB regarding the sports court at Cardinal park, things are moving along and hoping to send out for bids soon.

#### **Vetrano**

- Informed new members we conduct a Park Walk Thru in May or June. Heinz stated with so many new members we should visit both current and future parks.

### **Adjournment:**

**MOTION** by Brandhorst to adjourn at 7:29 p.m., seconded by Schultz. **Motion carried unanimously.**

ATTEST:

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Jackie Heinz, Accountant