

**CITY OF HANOVER
PARK BOARD MEETING
JANUARY 25, 2022 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Grupp called the Park Board meeting of January 25, 2022 to order at 7:00 p.m. Present were Jeff Grupp, Alex Holslin, Council Liaison Tom Dierberger, and Accountant Jackie Heinz. Scott Jamison was also present via phone conferencing. Absent was Dani Vetrano.

Approval of Agenda:

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

Approval of Minutes from November 23, 2021

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

Open Forum:

None

Unfinished Business:

New Settlers Park Shelter

Heinz referenced the quote included in the packet from WA Wilkus Architects. Heinz stated if we use Wilkus for the only the design part of the project, we would be invoiced for 30% of the total cost or \$11,370.00. Jamison questioned if all the items listed are things that we need. Grupp stated Kinghorn quoted \$2,500.00 for the design phase at the 9/14/2021 meeting. Heinz stated we will need compare apples to apples on both bids. Grupp asked Jamison of any other concerns he has on the Wilkus quote. Jamison stated in the construction and bidding phase, the RFP and invites are not included. Heinz stated on the new public works building, the city put out the bid. Jamison stated the quote is spelled out nicely, but some important items are excluded. Grupp stated Heinz has reached out to multiple architectural companies and Wilkus is the only one that came in. Board consensus to contact Kinghorn and compare pricing.

Park Board Applicants

Grupp stated there were two park board applicants, Jeff Wuollet, and Michelle Newlander. Newlander made time during the November meeting to call in while she was out of town and did a nice phone presentation. Wuollet no showed to the November meeting and has not responded to attend this meeting. Jamison stated Newlander is a good candidate. Holslin stated he likes Newlanders enthusiasm and her leads on new ideas and possibilities. Grupp stated Newlander was traveling and did a great job answering questions, she was very upbeat and had a lot of new ideas. Jamison stated the planting and ideas with the kids were nice. Dierberger stated he liked Newlanders energy.

MOTION by Holslin to select applicant Michelle Newlander to the Park Board, seconded by Jamison. **Motion carried unanimously.**

Concert in the Park Series

Heinz stated she has received pricing back; Church of Cash is \$2,000 and are available June 8 and August 10. Shane Martin is \$1,800 for the band and \$800 solo and are available July 13 or August 10. Grupp stated he likes Shane, suggested doing one night with performers such as Dan Bakken and Bryce Hegge. Holslin stated Newlander could reach out to Bootleggers for bank contacts. Grupp stated Dan and Bryce were both good, inquired how much Mitch Gordon was paid, Heinz stated \$2,500. Grupp stated Joe Kaul's

band charges \$200.00, the value is great and could be a good practice session for them. Jamison stated a rough total cost for all the bands would be \$4,500.00, Grupp agreed stating there is \$3,000 in the budget. Grupp further stated Cash has a good following and the Lions seemed open to helping with the cost. Holslin suggested having Cash perform in June. Grupp suggested to get signage going and advertising in other cities. Holslin suggested having Dan and Bryce perform in July. Board consensus to have Church of Cash perform June 8 for \$2,000.00, have Joe Kaul, Dan Bakken and Bryce Hegge on July 13 and have the Shane Martin Band on August 10 for \$1,800.00.

New Business:

Easter Egg Hunt: April 16th @ 10 am

Grupp inquired if everyone would be local for the event, board consensus was yes. Grupp suggested reaching out to the scouts and church to help fill eggs. Heinz stated she would reach out to the 4H and Hanover Honeybees groups. Grupp inquired if the royalty is available to help the day of the event, Heinz stated yes and suggested to members to start watching candy pricing. Grupp stated he will pick up candy from Sam's club.

Reports:

Dierberger

- Ken Warpula has resigned from the Council. Tom will be going to the EDA so the new member will come to Park Board.

Grupp

- Asked to look at the park brochure and get it updated and asked how to get it out to residents. Heinz stated it can be included in the new resident bag.

Adjournment:

MOTION by Holslin to adjourn at 7:52 p.m., seconded by Jamison. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant