

**CITY OF HANOVER
PARK BOARD MEETING
JANUARY 26, 2016**

CHAIR

VICE CHAIR

BOARD MEMBERS

**TOM GLEASON
ARLEE ANDERSON
MATHEW BOIE
DEE ZAJICEK
ABBY STREHLOW**

COUNCIL LIAISON

JIM ZAJICEK

- 1. Call to Order and Pledge of Allegiance: 7:00 p.m.**
- 2. New Member Introductions and Oath of Office**
- 3. Selection of Officers**
- 4. Approval of Agenda**
- 5. Approval of Minutes from November 24, 2015 Meeting**
- 6. Open Forum**
- 7. Unfinished Business**
 - a. Recap Movie at City Hall**
 - b. Update on Survey (sent out with Jan newsletter)**
- 8. New Business**
 - a. FYCC – Hanover Open Streets**
 - b. Settlers Park Ball Field Redesign**
 - c. Budget & Overview of Planned 2016 Event dates:**
 - Easter Egg Hunt - April**
 - Concert in the Park 6/18/16**
 - Zoomobile or other event? – July**
 - Movie in the Park - August**
 - FYCC – Reading in the Park Dates (TBD)**
- 9. Reports and announcements**
- 10. Adjournment**

**CITY OF HANOVER
PARK BOARD MEETING
NOVEMBER 24, 2015 – DRAFT MINUTES**

Call to Order and Pledge of Allegiance

Chair Dee Zajicek called the Park Board meeting of November 24, 2015 to order at 7:05 p.m. Present were Dee Zajicek, Tom Gleason, Abby Peterson, Arlee Anderson, Council Liaison Jim Zajicek and City Accountant/Deputy Clerk Elizabeth Lindrud. Also in attendance was Missy Thompson with Hanover Youth Ball. Mat Boie was absent.

Approval of Agenda:

MOTION by Peterson to approve the Agenda as presented, seconded by Gleason. **Motion carried unanimously.**

Approval of Minutes from October 27, 2015 Meeting

MOTION by Gleason to approve the minutes from October 27, 2015, seconded by Zajicek. **Motion carried unanimously.**

Open Forum:

No Requests were presented.

Unfinished Business:

Movie in City Hall

Movie in City Hall will be held on January, 23 2016 at 6:30pm. Discussion took place around concessions. Lindrud will look into whether the Park Board members can sell concessions or if an outside group has to sell concessions. Lindrud will also verify whether or not the City has funds to provide concessions free of charge. Concessions would include popcorn and water

MOTION by Peterson to set Movie in the Park on January 23, 2016 at 6:30pm, seconded by Zajicek. **Motion carried unanimously.**

Resident Survey Details

Park Board did a final review and edit of the resident survey to eliminate duplicate questions and bring the survey down to two pages in length. Lindrud will look to see if there is a bulk rate discount for the return envelopes.

New Business:

None

Reports:

Zajicek:

- Stated that she can get a free trial for an online survey that can link to the City's website.

Anderson:

- Stated that her term with Park Board is up this year. She will let Staff know by the end of the month if she is reapplying.

Peterson:

- Announced that she is putting in her resignation with Park Board, but will stay on until a replacement is found.

Adjournment:

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

ATTEST:

Elizabeth Lindrud, Accountant/Deputy Clerk

Park Board Events 2016

Event Name	Date(s)	Budget Approved	YTD Expenditures	Donations	Budget Available
FYCC - Reading in the Park		6,800.00			6,800.00
Easter Egg Hunt		120.00			120.00
Zoomobile/Animal Event		325.00			325.00
Movie in the Park		400.00			400.00
Concert in the Park		275.00		1,600.00	1,875.00
Concert in the Park	TBD				
Totals		7,920.00	-	1,600.00	9,520.00

Budget Accounts:

100-45200-440 (Parks: Programs/FYCC)