

**CITY OF HANOVER
PARK BOARD MEETING
FEBRUARY 23, 2021 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Grupp called the Park Board meeting of February 23, 2021 to order at 7:00 p.m. Present were Jeff Grupp, Dani Vetrano, Leslie Murphy, Alex Holstin, Council Liaison Tom Dierberger and City Administrator Brian Hagen. Scott Jamison was also present via video conferencing for discussion purposes.

New Member Introduction and Oath of Office:

The Oath of Office was stated by Vetrano. Jamison was not present in-person, his Oath of Office would occur at a later meeting. Jamison was not eligible to vote at this meeting. They were welcomed by the Park Board.

Selection of Officers:

MOTION by Murphy nominating Grupp as Chair and Vetrano as Vice Chair, seconded Holstin. **Motion carried unanimously.**

Approval of Agenda:

MOTION by Holstin to approve the Agenda, seconded by Murphy. **Motion carried unanimously.**

Approval of Minutes from November 24, 2020

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

Open Forum:

None

Unfinished Business:

None

New Business:

Easter Egg Hunt: April 3rd at 10 am

The group discussed how to hold the event given anticipated COVID-19 restrictions. Hagen noted that larger outdoor gatherings are being allowed but social distancing measures should be followed. Hagen suggested expanding the area used to include the ballfields around Settlers Park. The Athletic Association could also be contacted with a request to utilize their fields. The group decided to pre-package bags versus dispersing individual eggs like in years past. The bags could then be spread out to safe distances. If whether is not suitable to hold the event, they could still conduct a drive through experience.

Medallion Hunt

The group discussed hosting a medallion hunt to replace the Passport to the Parks event. They also noted that the ice skating event did not occur this year. The ideas generated were to have multiple medallions throughout the summer, with the individuals who find the medallion receiving a small cash prize. The winners of each hunt would then be entered into a larger drawing for a grand prize. Grupp noted he contacted a company that could make medallions for approximately \$10 each.

Reports:

Hagen

- Provided an update of the two tot-lots to be installed at Mallard's Landing and Pheasant Run Parks. The equipment was delivered over the winter, and Public Works will install in the spring.
- Provided an update on active developments. Grupp inquired on if the Bridgewater Phase 2 senior living complex would be subject to Park Dedication Fees. Hagen was unsure but would provide follow-up information.

Adjournment:

MOTION by Holslin to adjourn at 7:51 p.m., seconded by Murphy. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator