

**CITY OF HANOVER
PARK BOARD MEETING
FEBRUARY 25, 2014 – DRAFT MINUTES**

Call to Order/ Pledge of Allegiance: 7:00 p.m.

The Regular Park Board Meeting of Tuesday, February 25, 2014 was called to order at 7:05 p.m. by Chair Tom Gleason. Park Board members present were Tom Gleason, Abby Peterson, and Dee Zajicek. Members Arlee Anderson and Mat Boie were absent. Also present were City Administrator Annita Smythe, Receptionist/Accounting Clerk Nancy Schmitz, and City Council Liaison Wendy Pinor.

Approval of Agenda

MOTION by Peterson to approve the agenda, seconded by Zajicek. **Motion carried unanimously.**

Approval of Minutes from January 28, 2014 Regular Meeting

Peterson and Gleason each had some minor changes to their comments in the minutes.

MOTION by Gleason to approve the minutes as amended, seconded by Zajicek. **Motion carried unanimously.**

Open Forum:

No one was present to address the Park Board in the open forum.

Unfinished Business:

Easter Egg Hunt

Gleason reported he had spoken to Past Chair, Melissa Thompson and had received helpful information from her such as the contact person Dean Eckert from the Hanover Lions who helps out with the event each year. Mr. Eckert also would know who to contact for money and candy donations as well as people to help with tasks such as egg stuffing. Chair Gleason will follow up on the information.

Concert in the Park – June 19, 2014

Monetary donation ideas for the Concert in the Park event were discussed. Peterson provided an update that the White Sidewalls have verbally agreed to perform this year on June 19th. She displayed the contract received from the Band for review and requested a signature from Smythe. The band requires payment of half down and the other half prior to the performance.

MOTION by Zajicek to approve the payment of \$800.00 for the White Sidewalls, seconded by Gleason. **Motion carried unanimously.**

New Business

Movie in the Park – August 16, 2014

Schmitz distributed a Swank Motion Picture print out. It provided themes and listed correlating movies ideas for members to review. The board showed interest in the musical genres and a brief discussion took place. The members were invited to visit the Swank website and view all available movies. Zajicek volunteered to speak with a connection of hers to pursue a sound system. She also suggested having Dunn Bros. Coffee and will follow up on that as well. Chair Gleason inquired how much a popcorn machine would cost if the City decided to purchase one.

Reports and Announcements

Peterson announced there would be no knitting in the park this summer as she was unable to find someone to lead the event. Peterson also noted that she is working on the readers list for reading in the park and a short discussion on Reading in the Park was held. Chair Gleason stated the Zoomobile has been booked for Wednesday, July 16th at 7:00 pm at Settlers Park. Smythe noted the next meeting scheduled for March 25th will also have Senator Mary Kiffmeyer holding a town hall meeting at 7:00. Members of the Park Board moved the meeting time to 6:30.

Adjournment

MOTION by Gleason to adjourn, seconded by Zajicek. **Motion carried unanimously.** Meeting adjourned at 7:40 p.m.

ATTEST:

Annita M. Smythe, City Administrator