

**CITY OF HANOVER  
PARK BOARD MEETING  
FEBRUARY 28, 2018 – OFFICIAL MINUTES**

**Call to Order and Pledge of Allegiance**

Chair Mat Boie called the Park Board meeting of February 28, 2018 to order at 7:01 p.m. Present were Chair Mat Boie, Abby Peterson, Jeff Grupp, Council Liaison Jim Zacijek and City Accountant / Deputy Clerk Jackie Heinz. There were no guests present.

**Approval of Agenda:**

**MOTION** by Peterson to approve the Agenda, seconded by Grupp. **Motion carried unanimously.**

**Approval of Minutes from January 23, 2018**

**MOTION** by Grupp to approve the minutes from January 23rd, 2018, seconded by Peterson. **Motion carried unanimously.**

**Open Forum:**

None

**Unfinished Business:**

**Easter Egg Hunt**

Boie stated all the supply bins, and boxes have been taken out of storage and are at City Hall. Peterson stated she will purchase bins for the eggs that are stored in boxes. Boie inquired who will dress up as the bunny, Peterson stated to ask Marty Waters, Grupp will contact him. Heinz stated no donations have come in yet. Boie stated he will try to find volunteers to help with set-up. Heinz suggested contacting the Girls Scouts, Boy Scouts or Cub Scouts. Zajicek inquired if there will be coffee again, Boie stated yes and he will contact Dunn Brothers to set up. Peterson will handle setting up the inside of City Hall. Grupp will look into plastic bags and will purchase the candy and distribute to other members.

**New Business:**

**Passport to Fun**

Grupp stated he is waiting to do pictures of the parks. His daughter will have a mock-up of the brochure completed by the next meeting for review. Grupp is also getting signs ahead of time and will post about the event on the signs at BankWest and the School. Grupp is also planning on asking different civic organizations and City Council to be at the parks. Zajicek stated to have a good mix of people at each park. Peterson suggested having the volunteers wear a colored shirt for visibility. Boie suggested lanyards or name tags be worn.

**Kids Bike Skills Clinic**

Boie stated the name of the event has changed to something more fitting. The parking lot at the school has been reserved and he is hoping for a better turn out since the event is during the school year. He has chosen to not get helmets this year. Grupp stated to have some spare helmets on hand in case a child arrives without one so they are able to ride the course. Boie stated he will have extra helmets and will talk to FYCC to get 15-20 to sell.

**Spring Park Walk Thru**

The Board chose the May meeting to complete the walk thru, we will start at 6:00 pm that evening. Boie stated he would also like to walk through the Outlot at the Bridges.

**Reports:**

**Boie**

- Asked if there were questions about the Park Board applicants. Zajicek stated he would like feedback / concerns about the applicants. He feels it's good to have diversity and all the candidates made great points about the parks.

**Zajicek**

- The next council meeting will be busy with talk about Hanover Cove.

**Heinz**

- Zoomobile has been confirmed with the MN Zoo.
- Brian and Jackie met with Marc from Wright County regarding Riverside Park. Wright County is interested in a cost share with the City for an archery range at Riverside Park. The idea was brought to council at the last meeting and council supports the project but felt no costs should be incurred by the City.
- The Vitalization Award will be suggested at the next council meeting on Tuesday, March 6<sup>th</sup>.

**Adjournment:**

**MOTION** by Grupp to adjourn at 7:57 p.m., seconded by Peterson. **Motion carried unanimously.**

ATTEST:

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Jaclyn Heinz, Accountant/Deputy Clerk