

**CITY OF HANOVER
PARK BOARD MEETING
FEBRUARY 28, 2019 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of February 28, 2019 to order at 7:02 p.m. Present were Chair Mat Boie, Jeff Grupp, Dani Vetrano, Scott Jamison, Leslie Murphy and City Accountant / Deputy Clerk Jackie Heinz. There were no guests present. Absent was Jim Zajicek.

New Member Introduction and Oath of Office:

The Oath of Office was stated by Murphy. She was welcomed by the Park Board.

Selection of Officers:

Grupp nominated Mat Boie for the position of Chair, accepted by Boie. Jamison nominated Jeff Grupp for the position of Vice Chair, accepted by Grupp. Boie is appointed 2019 Chair and Grupp appointed Vice Chair.

Approval of Agenda:

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

Approval of Minutes from January 22, 2019

MOTION by Murphy to approve the minutes from January 22, 2019, seconded by Vetrano. **Motion carried unanimously.**

Open Forum:

None

Unfinished Business:

Easter Egg Hunt

Heinz stated she will have the Easter Egg bins ready at the next meeting. Grupp stated he will purchase the candy. Murphy asked for a run down of the event. Boie explained the set-up, time during event and take-down procedures for the day of the Egg Hunt. Grupp suggested if there is snow that the Egg Hunt be moved inside City Hall. Grupp also inquired if Public Works could have the back part of City Hall cleaned up in case the Hall is needed for the Egg Hunt, Heinz stated she would ask Public Works. Heinz inquired who the Bunny will be, Grupp stated Marty Waters. Grupp stated he will get a sound system to use. Boie inquired if staff could make Thank You signs, Heinz stated yes.

New Business:

None

Reports:

Heinz

- Joe Kaul from the Historical Society will be present at the March meeting to finish discussion on lighting of the Historical Bridge.

Murphy

- Inquired about doing a dog show in the Park during the summer months. Grupp suggested adding it to the Passport in the Parks event in August.

Boie

- Inquired how Skate the Parks event went. Should there be more advertising, or all weather related. Vetrano stated to try the event again next year if the weather cooperates. Boie suggested coordinating next year's event with a broomball tournament. Grupp suggested if there is more than 1" of snow the event be cancelled.

Adjournment:

MOTION by Grupp to adjourn at 7:42 p.m., seconded by Murphy. **Motion carried unanimously.**

ATTEST:

Jaelyn Heinz, Accountant/Deputy Clerk