

**CITY OF HANOVER  
PARK BOARD MEETING  
MARCH 2, 2020 – OFFICIAL MINUTES**

**Call to Order and Pledge of Allegiance**

Chair Jeff Grupp called the Park Board meeting of March 2, 2020 to order at 7:00 p.m. Present were Chair Jeff Grupp, Dani Vetrano, Scott Jamison, Leslie Murphy, Alex Holslin, Council Liaison Jim Zajicek and City Accountant / Deputy Clerk Jackie Heinz. There were no guests present.

**Approval of Agenda:**

Grupp added Skating in the Park as item 6B and Pumpkin Decorating as item 6C.

Murphy added Library Boxes as item 6d.

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

**Approval of Minutes from January 28, 2020**

**MOTION** by Jamison to approve the minutes from January 28, 2020, seconded by Murphy. **Motion carried unanimously.**

**Open Forum:**

None

**Unfinished Business:**

**Easter Egg Hunt: April 11 @ 10 am**

Grupp stated some donations have been received and candy will be bought and here in a couple weeks. Grupp further stated the Scouts are willing to stuff eggs again this year. Heinz stated she contacted the St. Michael Explorers and 4H Groups about stuffing eggs and are waiting to hear back. Jamison inquired about purchasing new eggs. Grupp stated 20-30 bags were bought last year on clearance. Zajicek stated to get a jump after Easter on purchasing prizes. Grupp stated set-up will start at 8:00 am and he has confirmed Marty as the bunny. Heinz inquired what time the royalty should arrive, Grupp stated 8:00 am. Murphy stated the royalty will help set out eggs and run the prize tables.

**New Business:**

**Concert in the Park**

Heinz stated The Tuxedo Band has been confirmed for the Concert in the Park on Thursday, August 6<sup>th</sup> from 6:00 – 7:30 pm for \$700.00. Heinz stated a board member needs to stop by M. Miller Truck & Trailer about 2 trailers for the stage on that date, Jamison stated he would stop and ask. Heinz further stated she reached out to Mitch Gordon about playing on Thursday, June 18<sup>th</sup> at a price of \$1,000. Mitch Gordon stated he couldn't perform for that price.

**MOTION** by Jamison to hire Mitch Gordon at a price up to \$1,400.00, seconded by Holslin. **Motion carried unanimously.**

**Skating in the Park**

Grupp stated for two years the event has been a flop due to the weather. There were only two people that responded as going on Facebook and is recommending to remove the event from the schedule in future years. Jamison agreed, the effort and time could be put towards something else. Park Board consensus to remove Skating in the Park from the Park Board events.

**Pumpkin Decorating**

Grupp stated the Hanover Historical Society is asking the Park Board to take over the annual pumpkin decorating event. Costs include \$1.00 / pumpkin purchased from Ruter Farms, roughly 100 – 120 pumpkins are purchased per year, the pumpkin decorations and prizes for best costume and best pumpkin per age group. Total cost is roughly \$200 - \$250 per year. Grupp further stated the pumpkins would need to be washed ahead

of time and the event would need to be manned. Zajicek inquired what is done with the extra pumpkins, Grupp stated they are given away. Heinz recommended a date of Saturday, October 10<sup>th</sup>. Grupp recommended a time of 1:00 – 3:00 pm. Heinz inquired if the event would take place at the shelter, Grupp stated yes. **MOTION** by Murphy to add the Pumpkin Decorating Event to the Park Board Schedule of Events, seconded by Vetrano. **Motion carried unanimously.**

### **Library Boxes**

Murphy suggested having library boxes installed in each of the parks for people to take and return books like in other communities. Heinz stated the idea has been presented before but didn't pass due to maintenance and not being able to control the type of content of the book left in the library. Grupp stated it's a great idea but there are liability issues.

### **Reports:**

#### **Heinz**

- Zoomobile will be taking place on Wednesday, September 2<sup>nd</sup> at 7:00 pm
- May start looking at tot lot options for Pheasant Run and Mallard parks as well as shelter remodel ideas.

### **Adjournment:**

**MOTION** by Holslin to adjourn at 7:39 p.m., seconded by Vetrano. **Motion carried unanimously.**

ATTEST:

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Jaelyn Heinz, Accountant/Deputy Clerk