

**CITY OF HANOVER
PARK BOARD MEETING
MARCH 22, 2022 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Grupp called the Park Board meeting of March 22, 2022 to order at 7:03 p.m. Present were Jeff Grupp, Dani Vetrano, Alex Holslin, Council Liaison Mike Amery, and Accountant Jackie Heinz. Scott Jamison was present via video conferencing. Guests present were Dean Eckard.

Approval of Agenda:

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

Approval of Minutes from February 23, 2022

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

Open Forum:

Dean Eckard – Hanover Lions

Eckard is with the Hanover Lions and stated they are in the process of purchasing a memorial bench for a long time member that has passed away. Heinz stated the city will provide the concrete and install the bench. Holslin inquired where the bench would be placed. Eckard stated the bench is for Gek, a long time resident, would like to install the bench near the city ball field. Heinz stated a site walk should be done to clarify placement and get okay with Jason. Eckard stated they will get the bench ordered and thanked the Park Board for their help.

Unfinished Business:

Concert in the Park Series

Grupp stated 2 bands are currently booked, Church of Cash in June and Shane Martin in August. Grupp stated he reached out to Bryce Hegge about performing solo since his band is \$1,000.00. Hegge then reached out to Grupp and stated the band is willing to perform for \$500.00. Grupp stated the budget is \$3,000 for the concert in the park series, and we've spent \$3,800 so far. Grupp inquired of the board if they should book Bryce Hegge or keep looking. Holslin stated they are reasonably priced and sound good. Grupp suggested to have Hegge put on hold for the July 13th concert to play from 6-8 pm. Holslin suggested having Dan Bakken open for all three concerts and perform from 5-6 pm. Heinz stated she received no response from Bakken. Grupp suggested going through Leslie and Bakken will need equipment to perform.

Heinz inquired where the Lions will sell out of since Greg from Hometowne Pizza will be in the shelter. Grupp suggested setting up a table outside. Grupp inquired about an ice cream truck, Heinz stated What's the Scoop is confirmed for all three dates. Grupp inquired about having the information in the upcoming newsletter. Heinz stated there is a half page of information on the concert in the park series.

Easter Egg Hunt: April 16th @ 10 am

Grupp stated most of the eggs are filled, there are roughly 2 totes left to fill and more candy may have to be bought. Grupp picked up small bags to get filled for late arrivers, he also picked up a banner and the bunny will be ready at 9:15 am. Grupp further stated Influence Church will have kids to help set up in the morning, the royalty are also confirmed to help out. Plan to start setting eggs out at 8:30 am, if rain or snow we will plan to be inside City Hall, however the old public works space is not available. Holslin inquired if we are good on prizes, Heinz stated yes. Vetrano stated prize tables were color coordinated to

prize tickets in the past. Grupp inquired about caution tape, Heinz stated there are rolls in the supplies bin or can get from public works. Grupp inquired about posters, Heinz stated they can look at the ones in the back. Grupp suggested watching for eggs and prizes to purchase as they start to go on sale.

New Business:

Bike Rodeo

Grupp stated a date needs to be picked. Heinz stated last year it was before Memorial Day on May 22, and city clean-up day is on May 14 this year. Holslin suggested May 21. Grupp stated he has a conflict but the rest of the members can handle it. Grupp also stated he would ask Mat Boie to come and help. Vetrano inquired about helmets, Heinz stated there are plenty. Grupp inquired how we acquired them, Heinz stated FYCC contacted her about taking them a couple years ago, they had an overstock they wanted to get rid of. Vetrano stated since clean up day is 5-14 and Memorial weekend is 5-28, 5-21 is the best option. Grupp suggested starting at 9:00 am and going until 10:00 am or 10:30 am. Everything can be set-up the day before, supply water and have the royalty help distribute helmets. Grupp inquired about the FYCC inserts, Jackie stated she will get the dates on them and they are distributed at Hanover Elementary.

Reports:

Grupp

- The board is currently short one member, everyone needs to talk to their friends and neighbors and find someone.

Adjournment:

MOTION by Holslin to adjourn at 7:38 p.m., seconded by Vetrano. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant