

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

Call to Order and Pledge of Allegiance: 6:30 pm

The Regular Park Board Meeting of Tuesday, March 25, 2014 was called to order at 6:35 p.m. by Park Board member Abby Peterson. Members present were Peterson, Dee Zajicek and Mathew Boi. Also present was Receptionist/Accounting Clerk Nancy Schmitz. Arriving at 7:00 pm was Tom Gleason and Arlee Anderson. Absent was City Council Liason Wendy Pinor.

Approval of Agenda:

MOTION by Zajicek to approve the agenda of February 25, 2014 as presented. Seconded by Boi.
Motion carried unanimously.

Approval of Minutes from February 25, 2013 Regular Meeting

MOTION by Zajicek to approve the minutes from February 25, 2014 as presented, seconded by Boi.
Motion carried unanimously.

Open Forum:

Joe Kaul was present representing the Historical Society.

Unfinished Business:

Easter Egg Hunt – 4/19/14 10:00 am

Gleason produced information pertaining to the Easter Egg Hunt which was distributed to board members. Easter Egg Hunt details were discussed and Members were asked to solicit donations from area businesses.

Concert in the Park – 6/19/14 6:30-8:00 pm

Peterson spoke to a member of the Historical Society. He will contact the Hot Rod Association to see if they would be available to attend. If they are not available, he will find people with old cars that could park around the stage. Peterson will coordinate 2 trailers from Miller Trucking for a stage. Also discussed was a cold coffee station and ideas as to how to visually attract concert goers. Schmitz reminded members to check with staff prior to constructing an event sign to be sure it meets the Hanover Sign Ordinance.

New Business:

Movie in the Park – August 16, 2014

A popcorn machine was discussed for the Movie in the Park as well as Concert in the Park. Schmitz distributed information from Swank Motion Pictures and briefed the members on movie rentals. Members will each have 3 movie recommendations for the April 22nd meeting.

Reading in the Park

Peterson announced the reader positions have been filled and the list has been e-mailed to City Administrator Smythe. She also stated a microphone will be available from FYCC.

Members discussed the possibility of moving future meeting times to 6:30 p.m.

Adjournment

MOTION by Gleason to adjourn, seconded by Peterson. **Motion carried unanimously.** Meeting adjourned at 7:50 p.m.

ATTEST:

Nancy Schmitz, Receptionist/Accounting Clerk