

**CITY OF HANOVER
PARK BOARD MEETING
MARCH 26, 2019 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of March 26th, 2019 to order at 7:00 p.m. Present were Chair Mat Boie, Jeff Grupp, Dani Vetrano, Scott Jamison, Leslie Murphy, Council Liaison Jim Zajicek and City Accountant / Deputy Clerk Jackie Heinz. Guests present were Joe Kaul and Scott Moore.

Approval of Agenda:

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

Approval of Minutes from February 28, 2019

MOTION by Vetrano to approve the minutes from February 28, 2019, seconded by Murphy. **Motion carried unanimously.**

Open Forum:

None

Unfinished Business:

Hanover Historical Society – Historic Bridge Lighting

Joe Kaul stated they have returned with more details and a defined plan for the lighting project. If approval is given, they will proceed to the State Preservation for approval, then the historical society and back for final council approval. Scott Moore stated the manufacturer will cover the warranty for 0 – 5 years including labor and Service Lighting will cover the warranty for 5 – 10 years. Kaul stated Moore and himself visited the bridge over the weekend and noticed some lights were out. This cost to the City is less likely to be seen with the new lighting.

Jamison inquired about the application process and how the lights are mounted to the bridge. Kaul stated they have received verbal approval from the State Preservation Office. Kaul further stated the lights will be clamped not drilled. The light will be connected to a junction box which will be clamped to the bridge. Grupp inquired is overage costs are built into the estimate and if there would be signage for the donor. Kaul stated yes, overage costs are built in and at this point the donor is not looking for credit for the project.

Zajicek inquired if the walkway lights are covered under warranty. Moore stated yes, they are a tape light that would be attached to the bottom side of the top sideboards. Moore further explained the LED light doesn't fail, it's the power supply that fails similar to a ballast. Zajicek inquired on the cost and life span of the walkway lights. Moore stated the life span is roughly 100,000 hours and cost to replace would be a guess as technology is changing every month with costs going down and an increased level of output.

Zajicek stated to have exact amounts and every detail ready for council approval. Having a video to see or bridge to visit in person with similar lighting is also recommended. Heinz inquired if the color of the component could match the bridge, Moore stated yes. Grupp inquired if the software is easy to learn. Moore stated once everything is installed, the manufacturer will check and then train employees. Murphy inquired once the warranty runs out if the components would be available or obsolete as technology changes. Moore stated yes, they would be available, similar to Tv's, the product is still available but has become more efficient.

Grupp inquired if back up components would be needed. Moore stated at least one back-up is recommended. **MOTION** by Grupp to recommend approval with condition that the City receives written confirmation from the State Preservation Office and safeguards are in place not to limit funding sources, seconded by Jamison. **Motion carried unanimously.**

Easter Egg Hunt

Grupp stated River Inn donated \$50.00. Grupp further stated roughly \$340.00 has been spent on 5,000 pieces of candy, the Scouts are filling eggs as we speak. Heinz stated the hall is rented to the Park Board the day of the Egg Hunt and all supplies are available to make coffee except the coffee itself. Vetrano stated Culvers in Buffalo donated cards for a free scoop of ice cream and Dairy Queen in Buffalo donated coupons for 12 free Dilly Bars. Murphy stated Miller Trucking donated \$100.00. Boie inquired on number of prizes on hand, Heinz stated there are plenty in storage. Conversation continued around set-up, placement and prize tables.

New Business:

None

Reports:**Heinz**

- The Zoomobile date has been changed to Wednesday, August 7th at 7:00 pm
- Homework for the April meeting is for Park Board members to prioritize future Park Amenities
- Stated the FYCC flyer is available to be looked at showing all the Park Board events for the summer. The flyer will be distributed to all Elementary schools in Hanover, St. Michael and Albertville.

Adjournment:

MOTION by Grupp to adjourn at 7:55 p.m., seconded by Vetrano. **Motion carried unanimously.**

ATTEST:

Jaclyn Heinz, Accountant/Deputy Clerk