

**CITY OF HANOVER
PARK BOARD MEETING
MARCH 27, 2018 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of March 27, 2018 to order at 7:00 p.m. Present were Chair Mat Boie, Abby Peterson, Jeff Grupp, Dani Vetrano, Scott Jamison, Council Liaison Jim Zacijek and City Accountant / Deputy Clerk Jackie Heinz. There were no guests present.

New Member Introductions and Oath of Office:

The Oath of Office was stated by Vetrano and Jamison. Both were welcomed by the Park Board.

Selection of Officers:

Peterson nominated Mat Boie for the position of Chair, accepted by Boie. Boie nominated Abby Peterson for the position of Vice Chair, accepted by Peterson. Boie is appointed 2018 Chair and Peterson appointed Vice Chair.

Approval of Agenda:

Grupp added item 8a – Bridges Park and item 8b – Website.

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

Approval of Minutes from February 28, 2018

MOTION by Grupp to approve the minutes from February 28th, 2018, seconded by Vetrano. **Motion carried unanimously.**

Open Forum:

None

Unfinished Business:

Easter Egg Hunt

Grupp stated the Egg Hunt begins at 10:00 am and inquired how long to set-up will take. Peterson stated roughly 1 hour to set-up the inside of City Hall. Boie stated he has recruited the Hanover Royalty and requested 5 people from the NightHawks team but hasn't received a response. Grupp stated Vonnie Waters will be the Easter Bunny as Marty has been called out of town.

Heinz asked that all members are okay having the Egg Hunt with the forecasted weather, all stated yes. Boie stated coffee is ordered and Jamison will pick up. Peterson to pick up the donut holes on Friday evening and Zajicek will clean the Bunny suit.

Kids Bike Skills Clinic

Boie stated the Fire Department will be at the event with a Fire Truck. West Side Riders will sponsor drinks and snacks. Boie will handle the set-up. Grupp suggested the event flyer should state helmet required for course. Boie will send out a link to the Crow River Heights page and ask Hanover Lions about using the sign on the corner of 5th and 19.

Passport to Fun

Grupp stated the brochure is not complete. He has spoken to 2 different clubs about participating. Grupp stated we will start with 2 parks this year to see turn out and gave a brief overview of the event.

New Business:**Bridges Park**

Grupp stated the Mayor had asked to look into the 7 acres by Bridges Park. 3 Rivers has no interest, states it's too small. Grupp further asked if the City should invest along the Riverfront. Peterson inquired about access. Grupp stated walking access only, no parking, there is access from 3 points. Boie stated a member should attend the Bridges meeting to see what the best approach would be. Grupp stated the next Bridges meeting is in April at the Methodist Church. Peterson stated Cardinal Circle residents are unhappy there is no parking lot. Would residents in the Bridges be happy with cars parked in front of their homes. Grupp suggested walking the area during the park walk-thru in May. Ideally would like to see it combined with the current park and cleaned up.

Website

Grupp stated updates which needed to be reflected on the website.

Reports:**Heinz**

- Port-o-potties will not be open during the Kids Bike Skills Clinic and Passport to Fun events.

Grupp

- Thanked Vetrano and Jamison for joining the Park Board.
- He will be purchasing Easter eggs on clearance on Monday.

Peterson

- Concert in the Park will not be sponsored by the Hanover Athletic Association this year. Heinz stated this is due to the new gambling ordinance.

Boie

- Inquired about the new gambling ordinance and where the 10% is applied.
- This year focus on vision of parks and amenities and what people want in their neighborhood and how to improve.

Adjournment:

MOTION by Peterson to adjourn at 7:54 p.m., seconded by Jamison. **Motion carried unanimously.**

ATTEST:

Jaclyn Heinz, Accountant/Deputy Clerk