

**CITY OF HANOVER
PARK BOARD MEETING
MARCH 28, 2017 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of March 28, 2017 to order at 7:00 p.m. Present were Chair Mat Boie, Abby Peterson, Abby Strehlow, Jeff Grupp, Council Liaison Jim Zajicek, and City Accountant/Deputy Clerk Elizabeth Lindrud. Guests present were Janet McDaniel, Jon Miller, and Rachel Miller. Gleason was absent.

Approval of Agenda:

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

Approval of Minutes from February 28, 2017

MOTION by Boie to approve the minutes from February 28, 2017, seconded by Strehlow. **Motion carried unanimously.**

Open Forum:

None

Unfinished Business:

Jon Miller – Eagle Scout Project

Jon Miller presented an updated rendering of his Hanover sign. The Hanover logo along with “Est 1891” will be cut out of stainless steel with a plastic backing with lighting provided by solar lights. The posts will still be brown treated lumber and will have an area along the bottom of the sign for the local organizations logos. The Park Board listed their preferred location of the signs in the order below:

First – County Road 19 as you enter from St. Michael

Second – County Road 19 as you enter from Corcoran

Third – County Road 34 as you enter from St. Michael

Fourth – County Road 20 as you enter from Rockford Township

Fifth – County Road 123 as you enter from Greenfield

MOTION by Peterson to recommend Jon Miller’s updated design and locations as listed in preferential order to Council, seconded by Strehlow. **Motion carried unanimously.**

Matt Bedsted – Eagle Scout Project

Matt Bedsted was not able to attend the Park Board meeting.

Easter Egg Hunt

The Easter Egg Hunt supplies were ready to be brought home by Park Board members. Lindrud will print out the age group sheets to be passed out the day of the event.

Float the Crow

Boie stated that Gleason is still looking into Canoe rental. Lindrud stated that the City’s insurance will cover the event.

Bike Rodeo

Boie would like Lindrud to check the availability of June 17th for the bike rodeo. There are not free helmets available this year, however Boie is still going to have a bike mechanic attend for bike tune-ups.

New Business:

Settlers Park Ballfield – Trees for Outfield

The Park Board toured the Settlers Park Ballfield with Janet McDaniel and discussed options for trees. McDaniel and Peterson cautioned against vines on the fence, the vines will spread and choke out the trees if not properly maintained. McDaniel inquired. Discussion occurred on the completion timeline. Lindrud stated by Summer/Fall, which is also

the same timeline as the Public Works building and there could be the opportunity to purchase trees for the ballfield at the same time as the trees needs for the public works site. The Park Board and McDaniel concluded that more information was needed before recommendations could be made.

Reports:

Strehlow

- Would like volunteers to arrive by 8:00 a.m. for the Easter Egg Hunt, Peterson will contact Jim Hautala and his wife to volunteer.

Peterson

- The donation for Concert in the Park has been dropped off and the down payment will be sent out on April 4th.

Boie

- Spoke to Stan and Boie is invited to the May Hanover Athletic Association Meeting.

Zajicek

- The Historic Bridge bollards have been put back in place after there were reports of cars driving across the bridge.

Adjournment:

MOTION to adjourn by Grupp to adjourn at 8:25 p.m., seconded by Boie. **Motion carried unanimously.**

ATTEST:

Elizabeth Lindrud, Accountant/Deputy Clerk