

**CITY OF HANOVER
PARK BOARD MEETING
APRIL 24, 2018 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of April 24, 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. Guest present was Molly Wood.

Approval of Agenda:

Grupp added item 6b – Outlot A at Bridgeview Park

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

Approval of Minutes from March 27, 2018

MOTION by Grupp to approve the minutes from March 27th, 2018, seconded by Peterson. **Motion carried unanimously.**

Open Forum:

Molly Wood introduced herself and stated she is new to the area and works with youth football camps. The camps are free to boys and girls, ages pre-k through 12th grade and are coached by former MN Vikings players. They are looking to host a camp in Hanover.

Boie asked how long the camp is, Wood stated 1 day with an awards ceremony at the end. Grupp asked how the camps are funded, Wood stated through fundraisers and sponsors. Peterson asked how many hours the camp is, Wood stated about 3 hours. Zacijek asked where they would be having the camp, Wood stated the first year is the most difficult. They expect 50 kids to sign-up and within 3 years be full. Boie asked if goal posts are needed, Wood stated no. Wood further stated they're looking at having the camp on Saturday, June 16th. They have checked into Hanover Elementary as well. Heinz suggested checking when Buffalo Days and Albertville Friendly City Days is to not interfere with attendance. Grupp asked if equipment is brought in to be used, would there be damage to the grounds. Wood stated the camp is not hard hitting, no pads or helmets and sleds aren't used. Discussion continued around various parks and which would be most suitable for the camp.

Unfinished Business:

Kids Bike Skills Clinic

Boie stated the event is happening this Saturday from 1-3 pm. Everyone can arrive at 12:30 pm to set-up. Erik's Bike Shop backed out today but he was able to get a different mechanic. Boie stated the Fire Department will be on site with an Engine and the Sheriff will stop by as well. Boie further stated he would like to add something with helmets for next year, Allina no longer does the program and FYCC is in short supply. Grupp asked if there would be refreshments, Boie stated water and snacks.

Passport to Fun

Grupp stated they will be handing out brochures and the goal is to get people out to the parks. Heinz stated a Facebook post will go out tomorrow and more will be scheduled throughout the rest of the week. Grupp stated he will pick up cookies. Dani and Mat will be at Eagleview Park, Abby, Jeff and Scott will be at Settlers Park. Grupp asked that everyone bring with and wear their name tags, asked if there were questions or comments on the brochure. Jamison asked if a map should be placed on the back, the parks could be numbered on the inside of the brochure and would correspond to a number on the map. Grupp stated we could by shrinking up the writing. Boie inquired about a QR code on the back of the brochure with a link to the website. Grupp stated that could be done as well, does anyone use the QR code. Peterson stated the brochure looks nice with large print.

New Business:

Revised Charitable Gambling Ordinance

Heinz stated the revised gambling ordinance requires the groups to donate 10% back to the City. That 10% will go into a fund for major replacement of park equipment. This is not to be confused with Park Dedication Fees which are used only for new parks or park improvements. Heinz further explained donations will be made on a quarterly basis, with the first one being in July for 2nd quarter. Boie asked if we can anticipate how much will be donated. Heinz stated no, with Hilltop currently not being open that will impact the amount.

Outlot A in Bridgeview Park

Grupp handed out a diagram of the outlot. Grupp stated the Bridges Association is considering turning the area into a City lot which would give residents river access and walking paths. Grupp proposed to walk the area at the parks walk-thru next month. Grupp stated an amount is needed, develop a project, submit the paperwork to Hennepin County and apply for funds. The area needs work along the riverfront and erosion control. Currently the park is on a 99 Year lease and we are 9-10 years into it. Boie asked what the association's thoughts are. Grupp stated 10 people attended the most recent meeting, there is willingness to move forward. Peterson stated the area is not easily accessible, parking would be a concern. Grupp stated there is street parking, the dead-end road area could be a possibility. Jamison stated it's a nice area, could clean-up along the river for a picnic area. Boie asked what the transaction would look like. Grupp stated the City paid \$1.00 for a 99 Year lease, would be similar to this. The association currently mows the area, a decision would be made on who would maintain.

Website

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

Reports:

Heinz

- The May meeting will start at 6:00 pm, please meet at City Hall to begin the meeting.

Adjournment:

MOTION by Peterson to adjourn at 8:06 p.m., seconded by Vetrano. **Motion carried unanimously.**

ATTEST:

Jaelyn Heinz, Accountant/Deputy Clerk