

**CITY OF HANOVER
PARK BOARD MEETING
APRIL 25, 2023 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Holslin called the Park Board meeting of April 25, 2023 to order at 7:01 p.m. Present were Dani Vetrano, Ben Brandhorst, Briana Rupenthal, Erik Schultz, Council Liaison Greg Zgutowicz, and Accountant Jackie Heinz. No guests present.

Approval of Agenda:

MOTION by Vetrano to approve the Agenda, seconded by Rupenthal. **Motion carried unanimously.**

Approval of Minutes from March 28, 2023

MOTION by Brandhorst to approve the minutes as presented, seconded by Schultz. **Motion carried unanimously.**

Open Forum:

None

Unfinished Business:

Easter Egg Hunt Recap

Rupenthal suggested doing pictures after the egg hunt is completed or outside if the hunt is inside and perhaps moving the start time to 11:00 am so the weather is warmer. Heinz inquired how long the egg hunts too, Rupenthal stated 20 minutes. Heinz suggested waiting and seeing what the weather is like next year and decide at that point. Vetrano suggested designating no strollers inside city hall. Brandhorst stated the doors were open and people kept coming in early and it got quite crowded. Vetrano stated all the volunteers were great and we are good on eggs for next year.

New Business:

Kids Bike Safety Day 5-20-2023 from 9 am – 10:30 am

Holslin stated he would be out of town for this event. Heinz stated the flyers and sheets are good and she'll have copies ready to go. Vetrano stated chalk needs to be purchased. Rupenthal inquired about setting up the night before. Vetrano stated yes, there is a good amount of drawing that will need to be done. Board consensus to set-up at 4:00 pm on Friday night. Rupenthal stated she would purchase the chalk. Brandhorst suggested a group ride for next year. Heinz suggested from Cardinal to Beebe Lake Park.

Cardinal Sports Court Amenities

Heinz referred to the bid tabulation showing the low bid of \$269,386.58 went to GL Contracting. Heinz then referred to the map of the sports court showing the placement of the amenities the park board would be looking at, stating there are three sunshades and 3 tables at the north end of the pickleball court and two benches next to the half basketball court. Heinz then referred to the final contract showing the alternates price of \$32,949.10 which is the price for installation only on the amenities and the site amenities material cost is shown below for \$33,400.00. Heinz stated the acrylic color logos are for the city logo to be put on each of the courts at Cardinal and at Mallard Park. Heinz stated WSB has also added an additional \$25k to run the project. Heinz then referred to the pictures of the amenities, stating public works prefers benches and tables that are attached to the ground and can't be moved around. Board consensus to get three sunshades, two benches, two receptacles and three of the picnic option 2 with single pedestal, all in green.

Vetrano inquired if the project would start after May 2, Heinz stated yes, council will be approving the contract and amenities at the May 2nd meeting. Zgutowicz stated the council chose to remove the dodgeball lines and add a second basketball hoop.

MOTION by Vetrano to adjourn to accept the alternates install pricing and material pricing as sent by WSB, seconded by Brandhorst. **Motion carried unanimously.**

Reports:

Zgutowicz

- E-Mailed members the information from Wright County on SHIP.

Heinz

- As a reminder the May meeting has been moved to May 30th with a start time of 5:30 pm to visit all the current and future parks.

Adjournment:

MOTION by Schultz to adjourn at 7:27 p.m., seconded by Rupenthal. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant