

**CITY OF HANOVER
PARK BOARD MEETING
APRIL 27, 2022 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Grupp called the Park Board meeting of April 27, 2022, to order at 7:00 p.m. Present were Jeff Grupp, Dani Vetrano, Scott Jamison, Alex Holslin, Council Liaison Mike Amery, and Accountant Jackie Heinz. Guests present were Missy Thompson.

Approval of Agenda:

Grupp added Settlers Park Sport Court as item 5D.

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

Approval of Minutes from March 22, 2022

MOTION by Holslin to approve the minutes as presented, seconded by Vetrano. **Motion carried unanimously.**

Open Forum:

Missy Thompson – Hanover Youthball

Thompson stated there was a scheduling conflict with the concert in the park and youthball activities for June 8th. T-ball begins May 4th and runs through the end of June, they utilize the large grass area by the shelter for their games. Thompson further state Youthball is willing to skip the June 8th date and go one week later but is wondering if the Park Board is willing to move the concert for the July 13th date as this is their picnic which 300+ families attend. The picnic has been scheduled and communicated with all the families. Grupp stated the two groups will need to talk in January for the 2023 season. The Park Board has already moved the concert to Tuesday, July 12th and it has been okayed with the band. Thompson stated she appreciates working it out and agrees to communicate earlier.

Unfinished Business:

Concert in the Park Series

Grupp stated the Lions are donating \$2K to the concert in the park series and has agreed to sell beer at all three concerts. Grupp further stated he talked with Bryce Hegge, the band has agreed to come down from \$1K to \$500.00 to perform on Tuesday, July 12th. Grupp inquired if the food was taken care of, Heinz stated yes. Grupp asked the board members to reach out and personally invite the EDA, Planning Commission and Council members to attend the concerts. Vetrano inquired about providing yard games again this year, Grupp stated yes. Grupp asked Heinz to add the concerts to the signs at Bankwest and the school and to create a flyer to post in surrounding businesses and communities. Amery inquired if the concert started at 5 pm. Grupp stated 6 pm, unless we find an opening band for 5 pm. Holslin stated he would reach out to Dan Bakken for all three concerts. Heinz stated power and stages are all lined up.

Recap of Easter Egg Hunt

Holslin stated he thought the event went very well, had a great turn out and was well organized. Grupp inquired if anyone received any complaints, board consensus was no complaints. Grupp stated he liked the photo opp inside, roughly \$560 was spend on candy. Grupp inquired if anyone had picked up prizes, no one has. Grupp inquired if anyone had any changes, no one had any. Grupp stated he would get the suit cleaned. Amery stated logistically the event went really well.

Bike Rodeo: Saturday, May 21 from 9 am – 10:30 am

Holslin stated he has a wedding that afternoon but will be available for the event. Grupp stated we will need help from family and friends, event will be done by the garages like last year, Mat Boie will help. If the weather is nice, we can do a partial set-up Friday night. Jamison inquired if Boie would be doing the tune-ups, Grupp stated yes. Jamison inquired about getting utility flags for the grass area of the trail. Heinz stated she would check with Public Works. Grupp stated the board will supply water and fruit snacks to the participants.

Settlers Park Sport Court

Grupp stated with a possible new shelter, this is a good time to look at a sport court or concrete area. Grupp recommended a smaller team of two board members to head up looking at what other cities have done. Vetrano inquired where the court would be placed. Grupp stated we will need to walk the area and get a feel for it. Holslin and Vetrano stated they would get more information. Grupp stated to get pictures and dimensions. Grupp inquired what the status if of the new shelter, Heinz thanked everyone for their feedback on what she sent, she is going to take pics of the historic bridge and the Hanover Dental signposts as a suggestion for the poles in the outdoor grilling area. Heinz further stated to think about the look of the berm, by getting rid of a dirt berm and going to a fence style, we would gain roughly sixty' of usable area. Grupp stated to think about a bandshell as well. Grupp inquired about how the poles on the sport court would be handles, Heinz stated depends on the usage, the city would want to control what's there. Grupp also suggested fencing around the court so people are not chasing balls, may work, may not, but get ideas ready. Amery stated the mayor is moving park items along, the drawings look great, just wondering if the money is there. Grupp stated development has been great for helping park funds.

New Business:

None

Reports:

Heinz

- The May meeting will be at 6:00 pm and we will visit all the parks for our annual walk thru.

Adjournment:

MOTION by Holslin to adjourn at 7:40 p.m., seconded by Vetrano. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant