

**CITY OF HANOVER  
PARK BOARD MEETING  
MAY 22, 2018 – OFFICIAL MINUTES**

**Call to Order and Pledge of Allegiance**

Chair Mat Boie called the Park Board meeting of May 22, 2018 to order at 6:04 p.m. Present were Chair Mat Boie, Abby Peterson, Jeff Grupp, Dani Vetrano, Council Liaison Jim Zacijek, City Administrator Brian Hagen and City Accountant / Deputy Clerk Jackie Heinz. No Guests were present. Scott Jamison was absent.

**Approval of Agenda:**

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

**Spring Parks Walk Thru 6:04 pm – 8:05 pm**

**Bridgeview Park**

Knock spikes back down in black containment sides  
One of the swings needs a screw reset next to the seat

**Eagleview Park**

Straighten Gazebo  
Suggested sealing the walking path and parking lot  
Suggested removing or turning around the 2 lights for the sliding hill

**Cardinal Circle Park**

Install a No Motorized Vehicle sign at the gravel entrance of the storage shed  
Suggested an enclosure or shrubs around the port-o-pottie  
Suggested angled parking along the northwest curb area, or a one-way drive lane with angled parking  
Discussion of a basketball court for open area to the southeast

**Mallard's Landing Park**

Suggested toddler playground equipment  
Suggested moving one of the light poles from Eagleview park to this park

**Pheasant Run Park**

Remove the Horse Shoe Pits  
Reroof Gazebos with Tin

**Settlers Park**

Trim branches of tree in the playground  
Discussed installation of temporary volleyball net and poles  
Discussion of staggering maturity of trees for new ballfield

**Approval of Minutes from April 24, 2018**

**MOTION** by Grupp to approve the minutes from April 24th, 2018, seconded by Peterson. **Motion carried unanimously.**

**Open Forum:**

None

**Unfinished Business:**

**Kids Bike Skills Clinic Recap**

Boie stated the weather was nice but inquired on how to get more kids in attendance. Peterson stated she prefers the Bike Rodeo name. Grupp stated the Police and Fire were great, weather could have been better,

should try to get free helmets for next year. Boie asked if having the event in late summer would be better than spring. Grupp stated he liked spring for safety reminders and tune ups before going out biking for the first time.

### **Passport to the Park Recap**

Grupp stated 15 people visited Settlers Park and 5 visited Eagleview Park for the event. People rode their bikes to the park which was the goal of the event. Grupp further stated there was wind, rain and cold, but was a good awareness event. Peterson asked if the event would be at different parks next year. Grupp stated Settlers and possibly Mallard or Bridgeview. Boie stated it was a great first year and will continue to grow. Vetrano suggested opening the event to all parks and having people try to get the best poker hand by collecting cards at each park.

### **New Business:**

#### **Concert In the Park**

Peterson stated the trailer is set to go and would like to use the stairs from the festival.

### **Budget Update**

Heinz referred to the budget update provided in the packet. Grupp stated costs for the egg hunt seemed high. Heinz stated the costs reflect additional eggs bought for inventory and prizes bought for the 2019 egg hunt. Zajicek stated the Reading In the Park seems high and inquired where the invoice comes from. Heinz stated the invoice comes from FYCC, the cost covers reading in the park with free books handed out at each event, they also design and print the flyer with all the Park Board's summer events and distributes them to the Elementary School.

### **New Ballfield Update**

Update was discussed while at Settlers Park walk thru. Hagen stated the lighting will be completed this year. The Hanover Athletic Association has donated \$50,000, they will donate an additional \$50,000 next year and the City will pay for roughly \$14,000 for a total project cost of \$114,000. Soil samples will be taken to Schulte's in St. Michael to see what trees will grow best in the present soil conditions, then a couple design ideas will be brought to a later Park Board meeting to make a final decision. Hagen further stated the City will be purchasing as many trees / shrubs as possible for \$10,000.

### **Reports:**

#### **Heinz**

- City Planner Cindy Nash will be attending a future Park Board meeting to review the parks and trails map

### **Adjournment:**

**MOTION** by Peterson to adjourn at 8:30 p.m., seconded by Vetrano. **Motion carried unanimously.**

ATTEST:

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Jaclyn Heinz, Accountant/Deputy Clerk