

**CITY OF HANOVER
PARK BOARD MEETING
MAY 23, 2017 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of May 23, 2017 to order at 6:04 p.m. Present were Chair Mat Boie, Abby Peterson, Tom Gleason, Jeff Grupp, Abby Strehlow, City Administrator Brian Hagen and City Accountant/Deputy Clerk Jackie Heinz. No guests were present. Council Liaison Zajicek was absent.

Approval of Agenda:

Boie added item 7b – Concert in the Park

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

Spring Parks Walk Thru 6:06 pm – 7:51 pm

Bridgeview Park

Voice talker is not working, parts will be removed. Wood chips to be added.

Eagleview Park

Suggested cleaning off and sealing the walking path from the parking lot to the Gazebo. Talked about possible bracing for the Gazebo to straighten it after being twisted in a storm.

Cardinal Circle Park

Discussed changing the location of the portable toilet or creating an enclosure to go around it so that it's not an eye sore.

Mallard's Landing Park

Discussion of purchasing a maintenance free picnic table, or update and modify the current one. Discussion of water sealing the Gazebo and the possibility of installing a solar light on the Gazebo.

Pheasant Run Park

Discussed a solar light on each gazebo. Pressure wash / clean the playground equipment.

Settlers Park

Sand to be removed from the existing volleyball court and grass put in its place. Removable poles and net will be installed. Shed to be placed on the east side of the park.

Approval of Minutes from March 28, 2017

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

Open Forum:

None

Unfinished Business:

Float the Crow

Boie asked that this be moved to the agenda for next month since Gleason had to leave the meeting early.

New Business:

Bike Rodeo

Boie stated the Bike Rodeo will be taking place on Saturday June 17th from 10:00 am to 12:00 pm at the Hanover Elementary School Parking Lot. The Hanover Fire Department may be present with a firetruck.

Allina has no helmets to give away this year. Hagen recommended contacting Wright County to see if their bike supply would be available for people to use at the event.

Concert in the Park

Peterson stated the concert in the Park is scheduled for Thursday, June 29th. Hagen stated the check has been received from the Hanover Athletics. M. Miller Truck and Trailer Repair will bring a trailer for the stage.

Reports:

Grupp

- St. Michael recently had a Walk the Park Night for park awareness and is an event that Hanover should look at doing. Name mentioned was “Bike the Parks.”

Boie

- Going to meet with Stan from the Hanover Athletic Association

Adjournment:

MOTION to adjourn by Grupp to adjourn at 8:08 p.m., seconded by Peterson. **Motion carried unanimously.**

ATTEST:

Jaelyn Heinz, Accountant/Deputy Clerk