

**CITY OF HANOVER
PARK BOARD MEETING
MAY 25, 2021 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Vice Chair Dani Vetrano called the Park Board meeting of May 25, 2021 to order at 7:02 p.m. Present were Dani Vetrano, Scott Jamison, Alex Holslin, Council Liaison Thomas Dierberger and Accountant Jackie Heinz. Absent was Jeff Grupp and Leslie Murphy. Guests present were Henry Fournier, Noah Fournier, Grand Fournier, Avery Flatten, Adam Fournier and Chuck Edwards.

Approval of Agenda:

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

Approval of Minutes from April 27, 2021

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

Open Forum:

Nature's Hope Association

The NHA Group stated they are a group which was formed to raise funds to plant trees in our parks. They have raised \$346.00 of their \$500.00 goal. The NHA Group further stated they attended the council meeting on May 18 at which the Mayor and Council showed support of the project. Discussion continued regarding types of trees, where and when to plant the trees and where to purchase the trees. Consensus is for the NHA Group visit the parks in Hanover and decide type and where to plant trees in each park and bring their ideas back to the Park Board.

Unfinished Business:

Bike Rodeo Recap

Holslin stated there was a less than expected turn out and suggested holding the event again in the fall. Jamison stated with kids and family activities could have impacted the turn out, perhaps a Sunday event would be better in the future giving families a higher probability of opportunity to attend.

Vetrano stated the course was great. Jamison stated kids were going through the course multiple times. Dierberger inquired about using other avenues to create more awareness of the events. Heinz suggested two more A-Frame signs to put out at the entrance of the Bridges and Crow River Heights developments. Jamison suggested distributing flyers at Hanover Elementary School. Dierberger stated to push the free helmet aspect. Jamison stated more large helmets will be needed. Heinz stated the helmets in inventory were donated from FYCC, if more helmets are needed, they will need to be purchased. Jamison stated he is not sure another event in the fall would be successful. Board consensus to hold the event in the spring of 2022.

Settlers Park Shelter

Edwards passed out larger sets to each member of the plans included in the packet. Edwards stated their intent is to take the ideas thrown out and put something together with the main bullet points. Edwards further stated they would like a close to final plan before sending it out for a budget. Edwards stated to list the likes and dislikes, anything that was missed, and they will redraft and shoot out for a budget.

Jamison inquired if the open area is large enough and if the outdoor grilling is needed. Edwards stated an additional serving area was added to provide more opportunity and to serve from both ends. Jamison

stated it is a nice idea and beneficial, but is it needed. Vetrano stated it would be nice if the shelter becomes something bigger down the road. Jamison stated that area is where the grills would go. Edwards stated this is a phase one, could do a phase two could be added on. Dierberger inquired who would do the demo, Heinz stated public works.

Holslin stated he likes the layout, the addition of the double door on the west side is good, suggested adding another garage door on each of the north and south sides. Jamison stated he was hoping for more the common area to be more open than closed and inquired why brick was chosen for the exterior. Edwards stated he is not sure; block is more sturdy and lumber prices are high right now. Heinz stated there currently is not a timeline for this project, it could be a couple of years before it is started.

Heinz inquired the boards opinion of the exterior. Vetrano stated she does not love it, would like a more open feel, the building should feel like a shelter with a multi seasonal area. Jamison stated it looks like a business. Edwards stated the design and roof pitch can be changed to accomplish the wanted look and feel. Dierberger stated he likes the brick but not for a shelter, would like different pricing option for different exteriors. Edwards stated to be aware of possible graffiti and vandalism, the glass panels on the garage door could get kicked in. Jamison stated the garage doors would be locked open in the summer, so the bathrooms are accessible to those using the park.

Edwards inquired if the building would be heated. Heinz stated the kitchen and bathroom area would need to be heated as we do not want to winterize the pipes in the winter. Edwards inquired if the common area would be heated, Heinz stated not at this time, but could lines be ran for possible future hook-ups? Edwards stated that would not be a problem.

Heinz showed an alternate kitchen / bathroom layout to the board. Heinz inquired the boards opinion of the size of the garage doors. Jamison stated not going with a custom size. Edwards stated the ones in the rendering are 10' high x 8' wide and suggested ordering extra panels. Jamison stated the area needs to feel more open and lighter, perhaps go with 3 doors along the north and south sides that are 8', 16' and 8' wide.

Heinz inquired the boards opinion of an overhang. Jamison inquired is an 8' overhang would cause a significant difference in the roof pitch. Edwards stated a base bid could be provided with upcharges for different lengths in overhangs. Edwards inquired about garage door openers; Jamison stated not at this time. Edwards inquired about electric locks and security cameras. Heinz stated we would add the building to the Cities Keri Card System.

New Business:

Concert in the Park with Bryce Hegge: Thursday June 17th 6-7:30 pm

Vetrano inquired about a trailer for the concert. Heinz stated we would use the one from public works again. Jamison inquired about a third concert in September. Consensus to see how the two scheduled concerts go first. Dierberger stated Big Bore is also having concerts throughout the summer. Jamison stated he does not have confirmation from Big Bore for the August concert. Vetrano stated River Inn is on board for the August concert. Heinz stated she talked with Brain Freezze, an ice cream truck, and she will be at both summer concerts.

Reports:

Dierberger

- Inquired about financing park items with the American Rescue Plan Funds. Heinz stated from the webinars she has watched; those are not eligible expenses at this time.
- Inquired about a pickleball court at Settlers Park. Heinz stated the intern is working on possible layouts for a band shell and sport court at Settlers Park.

Heinz

- The Tot Lot at Mallard Park is complete. The Tot Lot at Pheasant Run Park has the concrete edging and mulch top off completed, waiting on 4 poles to arrive a week from Friday to finish putting the Tot Lot together.

Vetrano

- Will the Park Board be doing a Park Walk Thru this year? Heinz stated yes, one could be done at the June meeting.

Adjournment:

MOTION by Holslin to adjourn at 8:29 p.m., seconded by Jamison. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant