

CITY OF HANOVER
PARK BOARD
May 24, 2011
Approved

MELISSA THOMPSON - CHAIR
LISA MCGUNNIGLE – VICE-CHAIR
ABBY PETERSON

TOM GLEASON
ANDREW STARNER
LIAISON – WENDY PINOR

Chair Thompson called the regular Park Board meeting of May 24, 2011, to order at 7:00 p.m. followed by the Pledge of Allegiance. Present were members Thompson, Gleason, Peterson, and Starnier. Also present was Deputy Clerk Barker. Absent: McGunnigle and Liaison Pinor. Guests present included, but may not have been limited to: none.

Call to Order

Thompson introduced the agenda.

Approval of Agenda

MOTION by Peterson, seconded by Gleason, to approve the meeting agenda of May 24, 2011 as presented.

Voting aye: Peterson, Gleason, Starnier and Thompson.
Voting nay: none. Motion carried 4:0.

Thompson introduced the minutes.

Approval of Minutes

MOTION by Gleason, seconded by Thompson, to approve the minutes of the April 26, 2011, regular meeting as presented.

Voting aye: Gleason, Thompson, Peterson, and Starnier.
Voting nay: none. Motion carried 4:0.

Open Forum

Open Forum

No citizens present.

UNFINISHED BUSINESS

Unfinished Business

Spring Park Walk Through

Spring Park Walk Through

Thompson introduced the agenda item. Following is the list of items mentioned during the Spring Park Walk Through:

Mallards Landing

- Repair wood around post of gazebo.
- Pound stakes in around the border/edging.
- Rake woodchips.

Pheasant Run Park

- Touch up park sign with white paint.
- Apply weed control.
- Rake wood chips.
- Gazebos repair/maintenance.
 - Sand/paint/stain picnic tables
 - Exterminate hives.
 - Clean concrete in south gazebo.

Bridgeview Park

- Nothing to report.

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Eagle View Park

- Nothing to report.

Cardinal Circle

- Replace the broken plastic storage box.
- Backfill around the dugout.

Settler's Park

- Touch up park sign with paint.
- Replace chain on tire swing.

Memorial Garden

- Nothing to report.

Spray for weeds at public works' discretion

Gleason said the list was shorter than previous years, reflecting that the parks are well maintained.

Thompson expressed her thanks to the Public Works for the maintenance of the parks. She also wished to thank Public Works Vogel for attending the Spring Park Walk Through.

Movie in the Park - June 25th (discussion)

Movie in the Park - June 25th (discussion)

Thompson introduced the agenda item. The Park Board discussed organizing/arranging the following for Movie in the Park.

- Advertising the event on Hanover Lion's sign, BankWest's sign, Hanover Elementary School's sign, and in the "Hanover News" section of the North Crow paper.
- A small concession stand with a banner, selling soda, popcorn, and some candy.
- Locating refuse containers around the event; including additional bags.
- Placing lights along the path, for safety.
- Arrival time of 7:30 p.m. for the volunteers to allow for preparation time,
- Staff to mow before the event and also let Gleason know how to turn on the lights.

NEW BUSINESS

New Business

No New Business

Reports & Announcements

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Park Board Reports

Thompson

- Provided an update on the Theater in the Park Program. She reported that the FYCC had only received three registrations for the program. She

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said that those three were given the option to join with St. Michael's program.

- Asked staff to check with the City Council to see what's the next phase of Cardinal Circle Park and when. Peterson inquired if the request could be for all the parks.

McGunnigle

- Not present

Peterson

- Provided an update on the status of the second phase of the Community Garden.

Gleason

- No report.

Starner

- No report.

Liaison Report

Pinor

- No present.

Staff Report

Barker

- No report.

MOTION by Gleason, seconded by Starner, to adjourn the May 24, 2011 Park Board meeting at 7:25 p.m.

Adjournment

Voting aye: Gleason, Starner, Peterson, and Thompson.

Voting nay: none. Motion carried 4:0.

Melissa Barker, Deputy Clerk