

**CITY OF HANOVER
PARK BOARD MEETING
JUNE 23, 2020 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Jeff Grupp called the Park Board meeting of June 23, 2020 to order at 7:00 p.m. Present were Chair Jeff Grupp, Dani Vetrano, Scott Jamison, Leslie Murphy, Alex Holslin, Council Liaison Jim Zajicek, Public Works Supervisor Jason Doboszanski and City Accountant / Deputy Clerk Jackie Heinz. Guests present were Marion Conwell.

Approval of Agenda:

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

Approval of Minutes from March 2, 2020

MOTION by Jamison to approve the minutes from March 2, 2020, seconded by Holslin. **Motion carried unanimously.**

Open Forum:

None

Unfinished Business:

New Business:

Marion Conwell – Bench Donation

Conwell introduced herself as the niece of Don & Lois Mahler. Don Mahler was the longest living Hanover resident at 96 years. Don was a member of the Fire Department and Lois an Election Judge for many years. Conwell stated they both passed away earlier this year. The family would like to donate a bench in memory of them located either across from their old house at 424 River Road or near the Methodist Church. Grupp inquired which location is preferred. Heinz stated since there is a bench already located near the Methodist Church, across from their house on River Road would be better. Zajicek inquired how the bench would be installed. Heinz stated the family would purchase the bench and Public Works would install it, same as with Missy Wankes bench that was donated last fall and recently installed.

MOTION by Holslin to accept the bench donation and have it located across from 424 River Road, seconded by Vetrano. **Motion carried unanimously.**

Concert in the Park – Thursday, July 16th from 6-7:30 pm with Mitch Gordon

Concert in the Park – Thursday, August 6th from 6-7:30 pm with The Tuxedo Band

Heinz stated she has contacted both bands to play for Concert in the Park, and both have agreed. Grupp inquired if there were any COVID concerns. Holslin stated measures are in place. Heinz stated for Reading in the Park, Public Works has used spray paint to paint 10' diameter circles which are 30' apart in the park. We could utilize those circles and ask families to pick a circle to sit in for the concert. Holslin inquired what the normal attendance is, Grupp stated 80-100 people depending on the weather.

Park Board Member Leslie Murphy arrived at 7:10 pm.

Grupp inquired about supplying sanitizer or masks. Holslin suggested showing the concert live through the City Facebook page. Heinz stated there is nothing that the City will need to supply, people attending can decide for themselves and she is not sure about streaming the concert live and what that would take. Heinz further stated the guidelines set forth by the Governor at the time is what will be followed. Grupp stated currently 250 people can gather and no food or beverage will be available for sale. Grupp inquired what the cost of the bands are, Heinz stated \$700 for the Tuxedo Band and \$1,400 for Mitch Gordon. Grupp inquired if everyone was comfortable and available and to be prepared for different extremes. Zajicek inquired about

advertising the event. Grupp suggested on the signs at BankWest and the Elementary School. Zajicek suggested it be included in the newsletter. Vetrano inquired if people would still attend given the circumstances, Grupp agreed but thinks people want to get out and do things.

Public Works Supervisor Jason Doboszinski arrived at 7:18 pm.

Zajicek stated both concerts are free events and agreed that people want to get out. Grupp inquired about rain dates, Heinz stated she would contact both bands for a rain date. Zajicek inquired where the trailers would be placed. Doboszinski stated they can be placed anywhere, there is 50-amp service outside the City Hall rear door and there is also 50-amp service in the shelter. Grupp confirmed members were available on the given dates and comfortable with the events.

MOTION by Jamison to have both Concerts in the Park as listed, seconded by Vetrano. **Motion carried unanimously.**

Pumpkin Decorating

Heinz stated this item is on the agenda for discussion and to brainstorm ideas. Possible options for the event are a pumpkin pick up or to utilize the circles in the park. Grupp suggested having families pick up the pumpkins 2 weeks prior and having them submit pictures of their decorated pumpkins online for judging. Holslin inquired if kids could still dress up, Heinz stated yes. Park Board consensus to discuss the event at a later date.

Settlers Park Shelter Remodel 7:32 pm – 8:03 pm

The Park Board walked out to the Settlers Park Shelter to see the current condition of the shelter and how it is slowly deteriorating. Discussion included the expansion of the kitchen, making the bathrooms ADA compliant, enlarging the open seating area for 3 picnic tables across and salvaging the current open area and moving to another park.

Reports:

Vetrano

- Shared an idea for concrete corn hole games in the parks

Heinz

- Confirmed a member to contact Millers for the trailers for Concert in the Park and Dee Ruter for pumpkins

Adjournment:

MOTION by Vetrano to adjourn at 8:05 p.m., seconded by Murphy. **Motion carried unanimously.**

ATTEST:

Jaelyn Heinz, Accountant/Deputy Clerk