

**CITY OF HANOVER
PARK BOARD MEETING
JUNE 25, 2019 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of June 25, 2019 to order at 6:04 p.m. Present were Chair Mat Boie, Jeff Grupp, Dani Vetrano, and City Accountant / Deputy Clerk Jackie Heinz. Absent was Scott Jamison, Leslie Murphy and Jim Zajicek. There were no guests present.

Approval of Agenda:

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

Future Parks Walk Thru 6:06 pm – 6:58 pm

Riverside Park

Archery Area Update

Landing Improvements

Discussed City taking over Park Maintenance

Future Park #1 – Near Riverside Park

Discussed Location, Size and Future Park Facilities Including a Shelter, Restrooms, Playground, Horseshoe Pits and Multi-Use Recreational Field

Future Park #6 – North Hanover

Discussed Location, Size and Future Park Facilities Including Basketball Court, Playground and Multi-Use Recreational Field

Future Park #3 – Downtown Riverfront

Discussed Location and Size

Future Park #2 – Southwest Hanover

Discussed Location, Size and Future Park Facilities Including Boat or Canoe Launch, Parking Lot and Internal Trails Through Site

Future Park #5 – West Hanover

Discussed Location, Size and Future Park Facilities Including Shelter, Playground, Basketball Court, Parking Lot, and Woodchip Trails

Future Park #7 – South Hanover

Discussed Location, Size and Future Park Facilities Including a Playground, Basketball Court, Parking Lot and Multi-Use Recreational Field

Future Park #4 – School Property

No Facilities or Costs are set as this is owned by the School District and would be funded by them.

Approval of Minutes from May 29, 2019

MOTION by Grupp to approve the minutes from May 29, 2019, seconded by Vetrano. **Motion carried unanimously.**

Open Forum:

None

Unfinished Business:

Concert in the Park Recap

Grupp stated the concert went well, it rained therefore the band played inside of City Hall in the old Public Works area. Grupp recommended stating “Rain or Shine” on the website and Facebook posts for next year. Vetrano inquired about having 2 concerts in the summer. Heinz suggested checking with the City of Buffalo for new and different bands, could possibly fund 2 concerts for the price of the one we’re having. Vetrano stated the White Sidewalls performed the identical show as the previous year. Grupp stated roughly 20% of attendees were from Hanover, 80% were band followers. Grupp will contact City of Buffalo and inquire about bands.

New Business:

None

Reports:

Boie

- He has been in contact with Marc Mattice at Wright County regarding Riverside Park. He will be meeting with him next month to discuss different options.
- Inquired if anymore has come from Lighting on the Historic Bridge, Heinz state no.

Heinz

- Asked members to bring their top 10 future park amenities
- Trees have been installed on the New Ball Field
- Inquired about moving the July meeting to July 30th due to scheduling conflicts, Consensus to move meeting one week later.

Adjournment:

MOTION by Grupp to adjourn at 7:07 p.m., seconded by Vetrano. **Motion carried unanimously.**

ATTEST:

Jaclyn Heinz, Accountant/Deputy Clerk