

**CITY OF HANOVER
JOINT MEETING OF THE
CITY COUNCIL AND PARK BOARD
JUNE 26, 2018 - OFFICIAL MINUTES**

Call to Order

Mayor Chris Kauffman called the regularly scheduled June 26, 2018, Park Board meeting to order at 7:00 p.m. The meeting was a joint Meeting of the City Council and Park Board to review the Comprehensive Plan Amendment. Council members present were Mayor Chris Kauffman, Doug Hammerseng, Jim Zajicek, and MaryAnn Hallstein. Park Board Members present were Mat Boie, Abby Peterson, Jeff Grupp, Danie Vetrano, and Scott Jamison. Also present were City Administrator Brian Hagen, City Planner Cindy Nash, and Accountant/Deputy Clerk Jackie Heinz. Councilor Ken Warpula was absent.

Approval of Agenda

MOTION by Hallstein to approve agenda, seconded by Zajicek. **Motion carried unanimously.**

Approval of Minutes from May 22, 2018 Meeting

MOTION by Grupp to approve the minutes as presented, seconded by Vetrano. **Motion carried unanimously.**

Open Forum

None

Unfinished Business

Concert in the Park 06-28-18

Peterson noted that everything was set. Miller trucking will be delivering two trailers Thursday morning. The City will be supplying bottle water this year. Members present emphasized getting the event advertised on Facebook and signage throughout town.

New Business

Comprehensive Plan Amendment - Review of Parks & Trails Map/Park Dedication Study

Nash reviewed the Future Parks and Trails map with the group to establish future locations.

Further discussion lead into the Park Dedication Study. Nash stated that this is an ideal time to review the existing study along with the Comprehensive Plan amendment. The group reviewed existing and future parks, along with the identified amenities. Suggestions were made for future improvements in order to calculate fees to be charged to developers. Nash stated she would bring the Park Dedication study back to the Park Board for further review.

Adjournment

MOTION by Hallstein to adjourn at 9:45 p.m., seconded by Warpula. **Motion carried unanimously.**

APPROVED:

ATTEST:

Chris Kauffman, Mayor

Brian Hagen, City Administrator