

**CITY OF HANOVER
PARK BOARD MEETING
JUNE 27, 2017 – DRAFT MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of June 27, 2017 to order at 7:00 p.m. Present were Chair Mat Boie, Abby Peterson, Tom Gleason, Jeff Grupp, Council Liaison Zajicek, City Administrator Brian Hagen and City Accountant/Deputy Clerk Jackie Heinz. No guests were present. Strehlow was absent.

Approval of Agenda:

Boie added item 7e – Discussion of Archery Range

MOTION by Peterson to approve the amended Agenda, seconded by Gleason. **Motion carried unanimously.**

Approval of Minutes from May 23, 2017

MOTION by Gleason to approve the minutes from May 23, 2017, seconded by Grupp. **Motion carried unanimously.**

Open Forum:

None

Unfinished Business:

Float the Crow

Gleason stated this will be a trial year and not a city event.

Trees for Settlers Park Ball Field

Boie asked about purchasing the trees at the same time as the trees for the Public Works building to receive a break in cost. Hagen advised talking with a nursery to see what type of tree would do best in sandy soil with a 3' – 4' deep water table. Hagen recommended using bushes along the property line for screening. Peterson asked if an individual could donate a tree in memory with a plaque. Hagen directed Peterson to have the individual contact himself. Peterson talked to Schulte's and they will come out, look and give tree recommendations for free. Zajicek expressed concern about the amount of trees when voted, thought it was 15 total. Possibly add trees to the grove, watch for closeness to irrigation lines.

New Business:

Easter Egg Hunt Recap

Gleason stated it worked best to have the younger kids on the East side of City Hall with staggered start times for all ages. Grupp stated a larger megaphone is needed and suggested providing extra bags for kids that forgot one. Peterson recommended spending less on candy. Hagen clarified that all donations for the Easter Egg Hunt must be turned into the City and then reimbursements will come from the City. Grupp recommended having one person in charge of purchasing the candy and that the candy pieces be smaller in size to fit inside the eggs.

Bike Rodeo Recap

Boie stated the Bike Rodeo had a good turn out with 30 – 35 kids in attendance. Helmets were available for purchase for \$10.00 each, 9 were sold. Next year may have the event in late May so as to not compete with Buffalo Days parade and Hennepin County Fair.

Concert in the Park Update

Peterson stated the band will arrive around 3:00 / 3:30 pm to set up. The band will use City Hall or the Shelter for water and to change. Stage will be placed in the same place as in prior years. Asked to have Jason move the dumpsters.

Hanover Harvest Festival Collaboration

Boie suggested having a booth at the Festival as a greeter area. Have members of the different boards available to talk and greet people. Peterson stated the idea was tried previously and it was ineffective. Hagen stated Three Rivers had a booth at the 2016 Festival and they didn't receive much foot traffic. Boie asked how they could become more active and visible. Heinz stated volunteering is where the Festival needs help, especially in the areas of set-up and take down.

Archery Range

Boie stated Three Rivers Park is currently working on a master plan. Suggested an archery range would be a good addition, would be placed in the Crow Hassan Park side of the reserve. Park Board would have no responsibility, just help promote. Grupp stated there is an indoor archery range in Rogers with a shooting range as well. Zajicek inquired on the different needs an archery range would require including area and insurance. Gleason recommended planning a future outing with Cabela's for mentoring kids. Hagen stated to move forward once the master plan comes out.

Reports:

Gleason

- Talked about a newspaper article about the City of Rogers hiring a company to perform a park survey which costed \$16,000. Calls were placed to 400 residents, which represents 5% of the population, the individual was asked if they would be interested in taking a 60 question survey, if they answered yes a time was set up. The City of Rogers is waiting for the results.
- Discussed a newspaper article about Minneapolis installing 50 free libraries in their parks.

Boie

- Asked what the current balance is in the Park Board Fund.
- Inquired if the new ball field funding is going through the Park Board Fund.

Heinz

- Zoomobile invoice was received and paid.

Adjournment:

MOTION to adjourn by Grupp to adjourn at 8:06 p.m., seconded by Gleason. **Motion carried unanimously.**

ATTEST:

Jaelyn Heinz, Accountant/Deputy Clerk