

**CITY OF HANOVER
PARK BOARD MEETING
JUNE 28, 2022 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Grupp called the Park Board meeting of June 28, 2022, to order at 7:00 p.m. Present were Jeff Grupp, Dani Vetrano, Scott Jamison, Alex Holslin, and Accountant Jackie Heinz. Absent was Liaison Mike Amery. No guests were present.

Approval of Agenda:

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

Approval of Minutes from May 24, 2022

MOTION by Jamison to approve the minutes as presented, seconded by Holslin. **Motion carried unanimously.**

Open Forum:

None

Unfinished Business:

Recap of Concert in the Park Series: June 8th Concert

Holslin stated the concert was a success and thought there was 350 or more in attendance. Vetrano thought the event was fantastic. Grupp agreed, inquired if anything needed to be changed. Jamison stated the vendors, Lions and band were all great. Holslin stated Church of Cash was a great band to start out the concert series. Grupp suggested moving the stage 10' to the south to allow for more room for the food vendors. Jamison agreed, stating the older crowd likes to sit under the trees. Grupp stated the band was incredible and they should be considered for next year.

Concert in the Park: July 12th Concert

Grupp stated some flyers should get made up, work with Bryce on that and get the advertisements on the Bankwest and School signs. Grupp stated the Lions are aware the concert won't be as big as the first. Grupp further stated to check with Big Bore on the August date and make sure they're not having a band.

New Business:

Reptile Petting Zoo

Heinz referred to the handout, stated FYCC had just had Karmaristic at an event the previous Wednesday and had a great turnout and has very happy with the reptile petting zoo. Heinz further stated the cost is \$150.00 for 1.5 hours and inquired if the Park Board would be interested in having Karmaristic do an event in Hanover since the Zoomobile hasn't begun doing events since Covid yet. Grupp stated they've been around since 2003. Discussion of possible dates. Consensus to inquire when Karmaristic is available during the last part of July and beginning of August.

New Shelter Update

Heinz stated the most recent shelter rendering is included in the packet. The only change was the design in the two poles near kitchen entrance and the overlay design on the poles around the entire building. Heinz further stated the overlay is optional and not structural. Holslin inquired about a band shell, Heinz stated that would be an open concept bank shell so renters could use it for bands or DJ's as well. Grupp stated with Church of Cash the garage doors on City Hall had to be opened up due to the echo. Holslin stated perhaps the band shell could be more angled away from City Hall. Grupp stated the base and the

drum were creating the echo. Jamison stated the band was hearing the echo, not the audience. Grupp inquired about the amount of park dedication fees coming in from the new developments. Heinz stated Crow River Heights 6th Addition and Rivers Edge 2nd Addition just came in. Grupp inquired if those amounts could be available for the next meeting, Heinz stated yes.

Pickleball Court

Vetrano stated she contacted C & C Courts out of Bloomington, they install all season courts which we could have an ice rink on. A 30' x 60' court, not including pouring the concrete since Public Works would do that part. Vetrano stated it also includes the tile court and lights for a total cost of \$19,038. Grupp stated the official court size is 20' x 44', is one court enough? Grupp further stated do we do two courts and convert to tennis courts as well. Grupp stated not sure we need the ice rink at Settlers Park, but we would at Cardinal Park. Vetrano stated Monticello has a sport court inside their community center. Holslin stated 74' x 42' is the general sport court size. Grupp inquired what do we want it to be. Vetrano stated the nets are different, pickleball is popular now, could incorporate a half basketball court. Grupp stated the nets and poles would have to go up and down. Jamison stated a hockey rink is 200' x 85'. Grupp stated we don't need a hockey rink size, just a general skating rink. Grupp stated let's move forward and dig some more. Albertville has two, is that good enough. Grupp stated there is normally 6-8 people waiting to play at Tuslers court. Could we do the concrete at the same time as the shelter and do we need a fence so people aren't chasing balls. Jamison stated the courts he's seen all have fences. Vetrano inquired if they're wire, Jamison stated a 4' low fence. Vetrano inquired if a fence would be an issue with an ice rink. Grupp stated we need to focus on two separate places, Settlers Park won't have an ice rink. Holslin inquired on the location at Settlers Park, Grupp stated by the old shelter. Vetrano stated she would hate to take away from the green space. Grupp stated there is plenty of room by the trees, let's walk the area the next meeting, the court is less costly than anticipated. Vetrano stated it'll cost \$20k plus concrete.

Reports:

Heinz

- May have two future parks to look at, one at Schendels Field and one by the Tube

Vetrano

- Will not be at the July 12th Concert in the Park, Traveling for Work

Adjournment:

MOTION by Holslin to adjourn at 7:49 p.m., seconded by Vetrano. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant