

**CITY OF HANOVER
PARK BOARD MEETING
AUGUST 22, 2017 – DRAFT MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of August 22nd, 2017 to order at 7:00 p.m. Present were Chair Mat Boie, Abby Peterson, Tom Gleason, Jeff Grupp, Abby Strehlow, Council Liaison Zajicek, and City Accountant/Deputy Clerk Jackie Heinz. No guests were present.

Approval of Agenda:

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

Approval of Minutes from July 25, 2017

MOTION by Gleason to approve the minutes from July 25, 2017, seconded by Strehlow. **Motion carried unanimously.**

Open Forum:

None

Unfinished Business:

Thank You Letters

Peterson asked if Thank You Letters were sent to the Easter Egg Hunt Sponsors. Heinz stated she would check with Elizabeth.

New Business:

Donations

Grupp suggested finding a liaison to ask for donations. Zajicek suggested talking to other cities, he will ask the City of St. Michael. Peterson will ask the City of Buffalo and Gleason will ask the City of Rogers.

Riverside Park

Heinz stated Marc Mattice is scheduled to attend the October 24th Park Board meeting to collaborate on ideas for the Park. Peterson stated she visited the park with her grandson and he drew up a sketch of ideas including a treehouse, bathrooms, play areas, etc.

Boie stated it's a beautiful area with a wide variety of trees including a lot of oak. Wright County invests a lot of money into their parks. Bertram Chain of Lakes just received a large grant. Riverside park needs a plan, future vision, lights and to become safe for residents.

Gleason stated years ago it was brought up for the City to take over the park. Grupp stated there would be additional costs if the City maintained the park.

Peterson stated the canoe launch area is rough.

Heinz stated when talking on the phone with Mattice, he referenced a Clearwater park that was redone with an archery range. They've seen positive improvement with more families visiting the park.

Boie asked everyone to think about ideas for the park, write them down and bring them to the October 24th meeting.

Grupp suggested a Spring Open House at the Parks event. Have a map of the parks in the quarterly newsletter.

Reports:

Strehlow

- Has 10 - \$5.00 gift cards for the River Inn to be used at future events. The gift cards were turned into Heinz to hold.

Gleason

- Float the Crow was cancelled due to the low level of the river. Would like to reschedule to the spring. Received information on the completed Rogers park survey, will read and report next month.

Boie

- Has been talking with Stan from the Athletic Association. Boie will be attending the next Athletics meeting, along with the Historical Society and Planning Commission for collaboration.

Heinz

- Inquired about the invoice from Hanover Elementary for the Bike Rodeo. Will call and clarify.
- Touch a Truck was a huge success with over 150 in attendance.

Adjournment:

MOTION to adjourn by Peterson to adjourn at 7:48 p.m., seconded by Gleason. **Motion carried unanimously.**

ATTEST:

Jaclyn Heinz, Accountant/Deputy Clerk