

**CITY OF HANOVER
PARK BOARD MEETING
AUGUST 22, 2023 – MINUTES**

Call to Order and Pledge of Allegiance

Chair Holslin called the Park Board meeting of August 22, 2023 to order at 7:00 p.m. Present were Dani Vetrano, Ben Brandhorst, Council Liaison Greg Zgutowicz, and Accountant Jackie Heinz. Absent was Briana Rupenthal and Erik Schultz. No guests present.

Approval of Agenda:

Heinz added Pumpkin Event as Item 5b.

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

Approval of Minutes from July 25, 2023

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

Open Forum:

None

Unfinished Business:

Cardinal Sports Court Progress Update

Heinz stated the first layer of asphalt has been installed on both courts. The poles for the fencing on the pickleball court are installed. The second layer of asphalt and painting of the courts is scheduled for Thursday, this will begin the 30 day wait period for curing.

Pumpkin Event: October 14th 10:00 am – 11:00 am

Holslin stated he spoke with Dee Ruter, and she is unsure of the crop at this time with the drought. Holslin stated Ruter thinks she will have 200 pumpkins; he is thinking about getting 100. Brandhorst agreed with 100 pumpkins. Vetrano stated Ruter has taken extra pumpkins back in the past. Holslin inquired about paying the Ruters, Heinz stated to have her send an invoice. Holslin inquired who is available to pick them up, Brandhorst stated he could on the day before or day of the event. Holslin inquired about the awards, Heinz stated there are 9 or 12 in back and plenty of supplies for decorating. Zgutowicz recommended to start tracking attendance at events.

New Business:

2024 Concert in the Park Series

Heinz referred to the list of bands and pricing included in the packet. The board listened to a sample of each of the bands and there was discussion of each band and members' thoughts and costs.

Brandhorst inquired of Zgutowicz if council has a budget concern. Zgutowicz stated the council is wondering how we are performing to budget, are the events attracting enough people for the cost. If there are more events, there is more staff time and other costs not factored in. Vetrano asked Zgutowicz to ask the council how many of them have made a Park Board event and what their thoughts are on the turn-out. Zgutowicz stated council is being fiscally conservative. Vetrano asked what a good number in their eyes is to hit for events. Zgutowicz stated not sure, that's why we need to start tracking attendance at events.

Reports:

Zgutowicz

- The Hanover Athletic Association is inquiring if any parks need equipment.

Vetrano

- Attended the Monticello Movie in the Park put on by the Sherburne-Wright Cable Commission, they will do 2 events per year, need 15-20 people to set-up, the city would have to pay for the license.

Adjournment:

MOTION by Vetrano to adjourn at 7:58 p.m., seconded by Brandhorst. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant