

**CITY OF HANOVER  
PARK BOARD MEETING  
AUGUST 23, 2022 – OFFICIAL MINUTES**

**Call to Order and Pledge of Allegiance**

Chair Grupp called the Park Board meeting of August 23, 2022, to order at 7:01 p.m. Present were Jeff Grupp, Dani Vetrano, Alex Holslin, Benjamin Brandhorst, Council Liaison Mike Amery, and Accountant Jackie Heinz. Absent was Scott Jamison. Guests present were Chris Kauffman and Briana Rupenthal.

**Approval of Agenda:**

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

**Approval of Minutes from July 26, 2022**

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

Amery Arrived at 7:05 pm

**Open Forum:**

None

**Unfinished Business:**

**Recap of Concert in the Park: August 10<sup>th</sup> Concert**

Holslin stated the concert was awesome and there was a great turn-out. Vetrano agreed. Heinz stated the concert was fantastic and the food vendors were very happy. Rupenthal stated it was great and her kids loved it. Amery stated he was gone on vacation, but in the future, we should contact Emily at the Wright County Journal Press to advertise. Grupp stated it was a success, roughly 50 to 80 less people than the Church of Cash concert. Grupp further stated notes for next year are to keep communications open with the Historical Society and Youth Ball regarding dates. Kauffman inquired if the day will be the same every year. Grupp stated that will need to be discussed, Big Bore should be contacted as well. Grupp further stated additional things should be done to further market the concerts such as the FYCC flyers, 500 people in attendance is the goal and we were close with Church of Cash at 400. Kauffman inquired how much is paid per band. Grupp stated \$1,500 to \$2,000 per band as well as a couple hundred per warm up band.

**New Shelter Update**

Grupp handed out a list of costs which Jamison had come up with. Brandhorst went through the list of tasks to be completed and the estimated costs of the project. Grupp stated the project needs to keep moving forward, Jamison and himself met with Kinghorn, they intend to watch the market and possibly start in the spring. Grupp further stated their goal is to stay fluid and ready to start. Kauffman stated he would like to see the project continue to move forward and inquired what the park dedication fund balance is, Heinz stated \$809K. Heinz further stated the most recent developments we received is Rivers Edge 2<sup>nd</sup> Addition and Crow River Heights 6<sup>th</sup> Addition.

Kauffman stated he is advocating for covid money to be put towards the shelter. Heinz stated we received roughly \$386K. Amery stated there is a website by a bipartisan group which shows projects that have been completed anywhere, there is no difference in the projects shown on the list and this shelter. Amery further stated to have the attorney look at it, if we can't, we could take money from somewhere and free

up money. Grupp stated to review in November / December and keep the project moving forward. Holslin stated he is glad to see the fence at \$30K.

Discussion followed regarding the berm.

Grupp stated goals by the next meeting are to filter through extending the concrete area and covered area, the garage doors will be expensive, and we need to be ready to go.

### **New Business:**

#### **Cardinal Circle Park Pickle Ball Court**

Grupp stated Settlers Park is not a great place to have a pickle ball court, Heinz and himself met with Sunram yesterday, Sunram is building a court in St. Michael, we are looking at installing the sport court where the ice rink goes now, it measures out perfectly, the irrigation will need to be looked at. Grupp stated total size is 62' x 137'. Kauffman inquired is Sunram is in Corcoran, Grupp stated yes.

Grupp stated the fence needs to be 10' tall, there are a lot of cities tearing out tennis courts and installing pickle ball courts. Heinz stated Sunram said the fence is currently 2-3 months out, which is installed first, and there is no concrete warranty after November 1<sup>st</sup>. Grupp stated the surface will need to be able to be flooded for an ice rink in the winter with a removable fence between the pickle ball courts and half basketball court. Heinz stated she talked with Doboszanski, and they would rather move the ice rink to the north where the soccer fields are, there is a hydrant across the road for flooding.

Heinz shared pictures of the pickleball court at Prairie Park in Otsego, showing an area with tables and umbrellas and suggested adding this to our sports court area. Grupp suggested adding a bridge to get over the low area, perhaps copy the historic bridge, make it able to have bikes road across. Holslin inquired if there is enough area. Grupp stated yes, there is extra room on each end, may need to fill.

#### **October Pumpkin Event**

Grupp stated we will need 100 Pumpkins, need to look at dates and start getting materials. Vetrano inquired if pumpkins will be available this year, Grupp stated Dee Ruter is out of town currently, but he will touch base with her when she gets back. Kauffman inquired if this is in lieu of the historical societies event. Grupp stated the park board took their event over, the historical society wasn't making any money. Grupp further stated we get roughly 100 kids, so we want to do the event this year. Board consensus to have the event.

Grupp stated we will need prizes for best pumpkins and best costumes, the royalty could judge. Grupp further stated River Inn gives gift certificates, some gift cards from Culvers, need a plan to get done. Holslin inquired about prizes. Vetrano stated River Inn and Big Bore gift certificates were used before. Holslin inquired about a top prize. Grupp stated pumpkins and costumes by age categories, do top three in each group. Consensus to have the event on Saturday, October 15<sup>th</sup> from 9:00 – 10:30 am.

Discussion regarding prizes and amounts, consensus to do trophies. Grupp will oversee treats and Holslin and Vetrano will oversee decorations and trophies.

### **Park To do List Update**

Heinz went through the following list. All items at EagleView, Mallard and Pheasant Run Parks need to be completed yet.

#### **Settlers Park**

- Discussed possible sport court location
- Discussed possible bathroom remodel after new shelter is built
- Discussed and walked site for new shelter, discussed dirt berm versus wall

#### **Bridges Park**

- Add Mulch to Playground
- Possible concrete border
- Refinish picnic table

#### **EagleView Park**

- Fix Crooked Gazebo
- Possibly Remove Plastic Borders at Bridges and Use Here
- Possibly Sealcoat the Trail
- Discussion on Updating the Sign to say “No Sledding”

#### **Cardinal Park**

- Add Wood Chips - Completed
- Add a Concrete Border
- Remove the 2 Black Plastic Borders at Entrance
- Put the Benches Inside the Border

#### **Mallard Park**

- Paint Lines on the Basketball Court
- Sealcoat the Basketball Court
- Paint the Back Boards on the Basketball Hoops

#### **Pheasant Run Park**

- Stain Gazebos
- Install a Hoop on the Basketball Court
- Paint the Back Board on the Basketball Hoop
- Paint Lines for the Basketball Court
- Sealcoat the Basketball Court

#### **Reports:**

##### **Heinz**

- Need to change the next meeting date. Consensus to change date to Wednesday, September 21<sup>st</sup>.

#### **Adjournment:**

**MOTION** by Holslin to adjourn at 8:11 p.m., seconded by Brandhorst. **Motion carried unanimously.**

ATTEST:

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Jackie Heinz, Accountant