

**CITY OF HANOVER
PARK BOARD MEETING
August 24, 2021 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Jeff Grupp called the Park Board meeting of August 24, 2021, to order at 7:05 pm. Present were Jeff Grupp, Dani Vetrano, Alex Holslin, Council Liaison Tom Dierberger and Accountant Jackie Heinz. Absent was Scott Jamison and Leslie Murphy. No guests were present.

Approval of Agenda:

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

Approval of Minutes from June 22, 2021

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

Open Forum:

None.

Unfinished Business:

Concert in the Park – Saturday, August 28th, 2021

Grupp stated the first concert begins at 4:30 pm, the ice cream lady is confirmed, and a new food vendor had been found. Heinz state Greg with Hometowne Pizza out of Medina will be selling Pepperoni, Sausage and Cheese Pizza, Pulled Park Sandwiches, Sloppy Joes, Mini Donuts, Pop, and Water out of the shelter. Grupp stated the new signage around town looks great and inquired about a message on the reader boards at the school and BankWest. Heinz stated requests were submitted at both locations.

Heinz asked the board what their opinion is of the locations of the new signs. Grupp stated very good and inquired if members have seen the posts on Facebook. Vetrano stated yes, Heinz stated yes. Grupp stated he hopes the event is a hit and asked about advertising in the paper. Heinz stated she reached out to the Journal Press and Crow River News with the updated food vendor information and in case of rain the event will be moved to the back side of City Hall.

Grupp stated he will bring can jam and corn hole for yard games. Holslin stated he'll bring corn hole and bocce ball. Vetrano stated she will also bring corn hole. Grupp stated to meet at 4:00 pm to set-up, place the food vendors. Grupp further stated if it does rain there will be access to folding chairs for the back.

Heinz inquired if Dan was getting paid for his performance, Grupp stated he will find out. Grupp inquired if power will be an issue, Heinz stated no.

New Business:

Pumpkin Decorating Event

Grupp stated he talked with Dee Ruter, the pumpkins have dried up and they won't have enough and suggested to start looking at other places to purchase pumpkins for the event. Dierberger inquired how many pumpkins, Grupp stated 100 were bought in 2020, due to Covid it because a drive thru event and we went through 40 pumpkins. Grupp further stated the Park Board paid \$1.00 per pumpkin.

Holslin inquired on the size, Grupp stated 7-8". Grupp stated a date and time needs to be picked and prizes decided on. Discussion continued regarding MEA weekend and what Saturday would be best. Board consensus to hold the event on Saturday, October 16th from 1-3 pm.

Grupp inquired if there were prizes left over from previous events. Vetrano stated she didn't think so but would put in a request to Culvers for more.

Grupp inquired about the age groups, Heinz stated in 2020 it was 0-5, 6-9 and 10-12. Grupp stated to go with that again and get 3 prizes per age group as a prize and 3 prizes per age group for a costume contest. Vetrano inquired who would judge, Heinz suggested using someone like a secret shopper. Vetrano suggested the Hanover Royalty. Grupp stated pumpkin decorating items will need to be purchased.

Reports:

Vetrano

- Inquired if the Pheasant Run Tot Lot was completed, Heinz stated yes. Vetrano suggested taking pictures of the Park Board at the new tot lots at the next meeting.

Heinz

- Stated an expense sheet was given to members as an update on actual to budget so far.
- Stated she will be leaving for a conference on the date of the September meeting and would like to move it. Board consensus to move the September meeting to Wednesday, September 22nd at 6:30 pm.

Grupp

- Inquired about the Bridges playground and why trees were removed, and nothing replanted. Heinz stated she would find out and get back to Jeff.
- Thanked Heinz for a great job on the new signage and for finding a food vendor. Also thanked Amy for the great Facebook posts.

Adjournment:

MOTION by Vetrano to adjourn at 7:40 p.m., seconded by Holslin. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant