

**CITY OF HANOVER  
PARK BOARD MEETING  
AUGUST 27, 2019 – OFFICIAL MINUTES**

**Call to Order and Pledge of Allegiance**

Chair Mat Boie called the Park Board meeting of August 27, 2019 to order at 7:02 p.m. Present were Chair Mat Boie, Jeff Grupp, Dani Vetrano, Scott Jamison, Leslie Murphy, Council Liaison Jim Zajicek and City Accountant / Deputy Clerk Jackie Heinz. There were no guests present.

**Approval of Agenda:**

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

**Approval of Minutes from July 30, 2019**

**MOTION** by Jamison to approve the minutes from July 30, 2019, seconded by Vetrano. **Motion carried unanimously.**

**Open Forum:**

None

**Unfinished Business:**

**Zoomobile Recap**

Vetrano stated there was a good turn-out of 50-75 people, leftover glowsticks from the Harvest Festival were handed out. Vetrano suggested the presenter tables be in a V shape next year and to remove the first set of picnic tables from under the shelter for more area for kids to sit.

**Bike to the Park Recap**

Grupp stated roughly 60-70 people attended the event, costs were under \$25.00. Grupp further stated St. Michael has dropped the event, not sure why, perhaps not effective. Murphy stated to look into what activities other cities are doing, for example Crystal has geo caching, a rock climb and a zip line. Boie stated the concept is great but should the budget be increased. Murphy suggested moving funds around to make it work. Grupp stated people want something for attending the event. For example, when there were no free helmets at the Bike Safety event people stopped attending.

**New Business:**

**Set Dates & Events for 2020**

Heinz stated Easter is on Sunday, April 12, therefore the Easter Egg Hunt will be on Saturday, April 11. Boie stated Kids Bike Safety Day will not take place in 2020. Discussion began around changing the band for Concert in the Park to a band for families and younger residents. Vetrano stated she will reach out to some bands for pricing and availability for June 18. Heinz stated she will contact the MN Zoo and schedule Zoomobile for mid-July or early August depending on availability. Grupp stated Bike to the Park will take place on Thursday, August 13 with times to be determined. Grupp inquired if Skating in the Park will be held again this winter, after discussion consensus to have the event on Sunday, February 9<sup>th</sup> from 1-3 pm.

**Budget Recap of 2019**

Heinz recapped the expenditures of the 2019 events compared to budget. Discussion regarding remaining amounts left in the budget and event improvements.

**Preliminary Budget for 2020**

Reading in the Park: Discussion regarding the number of times Reading in the Park occurs, attendance from residents versus non-residents, benefits to the community and those in attendance.

Easter Egg Hunt: Discussion regarding the event is growing in size and will need more funding to purchase additional prizes and candy. Consensus to increase budget to \$500.00

Skating in the Park: Move budget of \$50.00 from Kids Bike Safety Day

Concert in the Park: Discussion regarding finding a different band for families and younger residents. Consensus to increase the budget amount to \$2,325.00.

Zoomobile: Heinz stated budget is good.

Bike to the Parks: Discussion regarding having pizza and beverages available to boost attendance. Consensus to increase the budget amount to \$300.00.

**Reports:**

**Boie**

- The archery range at Riverside Park is complete. Working with Wright County regarding an open house event.
- The Mallard Shelter needs to be stained.

**Heinz**

- The October Park Board Meeting will be a joint meeting with Council.

**Murphy**

- Talked with Mary Beard from Three Rivers Park at the Harvest Festival and she is willing to come out and answer questions we may have.

**Grupp**

- Inquired if new roofs on the gazebos at Pheasant Run Park were schedule to be completed.

**Adjournment:**

**MOTION** by Vetrano to adjourn at 8:09 p.m., seconded by Murphy. **Motion carried unanimously.**

ATTEST:

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Jaclyn Heinz, Accountant/Deputy Clerk