

**CITY OF HANOVER
PARK BOARD MEETING
AUGUST 28, 2018 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of August 28, 2018 to order at 7:03 p.m. Present were Chair Mat Boie, Jeff Grupp, Dani Vetrano, and City Accountant / Deputy Clerk Jackie Heinz. No Guests were present. Abby Peterson, Scott Jamison and Council Liaison Jim Zajicek were absent.

Approval of Agenda:

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

Open Forum:

None

Unfinished Business:

New Business:

Zoomobile Recap

Vetrano stated there was a good turnout for the event. A birthday party was using the shelter, but moved to the end of the shelter with no problem.

Set Dates / Events for 2019

Easter Egg Hunt – Saturday April 20, 2019

Kids Bike Safety Day – Saturday May 18, 2019

Concert in the Park – Thursday June 27, 2019

Zoomobile – Wednesday July 17, 2019

Passport to the Park – Thursday August 15, 2019

Budget Recap 2018

Heinz stated a printout of the 2018 budget recap was furnished in the packet. The additional \$41.85 under Concert in the Park was for dinner for the band. Expenses for the Easter Egg Hunt include purchasing baskets at a discounted price for the 2019 Easter Egg Hunt.

Preliminary Budget 2019

Heinz stated the preliminary budget for 2019 was included in the packet, asked if there were questions or suggestions.

Boie stated he thought the cost of Reading in the Park was high. Discussion continued around estimated number of kids in attendance per week, where are people from who are in attendance, break down cost per child. Grupp suggested inviting Sandy from FYCC to a meeting to discuss the cost and things included. Grupp asked Heinz to clarify cutting the amount of times there is Reading in the Park and using the credit for other park events. Grupp further stated the City should promote the St. Michael Library, Boie suggested FYCC promoting the Library at Reading in the Park events.

Grupp stated the Egg Hunt should be raised to \$400, \$200 to spend on candy and \$200 to spend on baskets for the following year, these being purchased at an end of Holiday discount.

Grupp suggested the Passport to the Park Event receive a \$200 budget for water and ice cream. Vetrano suggested holding the event at Settler's Park and utilize the freezer space. Grupp stated the idea behind the event was to get families out to visit all the Hanover parks, now he would like to get them to a park.

Boie suggested the Kids Bike Safety Day receive a \$50 budget for water and snacks.

Reports:

Heinz

- Watch for an e-mail from Brian regarding the rescheduling of the joint meeting in September.

Adjournment:

MOTION by Grupp to adjourn at 7:46 p.m., seconded by Vetrano. **Motion carried unanimously.**

ATTEST:

Jaclyn Heinz, Accountant/Deputy Clerk