

**CITY OF HANOVER
PARK BOARD MEETING
SEPTEMBER 21, 2023 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Holslin called the Park Board meeting of September 21, 2023 to order at 7:00 p.m. Present were Dani Vetrano, Ben Brandhorst, Erik Schulz, Council Liaison Greg Zgutowicz, and Accountant Jackie Heinz. Absent was Briana Rupenthal. No guests present.

Approval of Agenda:

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

Approval of Minutes from August 22, 2023

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

Open Forum:

None

Unfinished Business:

Cardinal Sports Court Progress Update

Heinz stated we will reach the 30-day cure time of the asphalt on Sunday, September 24th. Heinz referred to the color options for the pickleball court in the packet, board consensus to go with the colors provided in the picture. Brandhorst stated he has heard complaints of no lighting but explained why. Holslin stated we don't want lights shining into houses. Zgutowicz stated he has heard concerns of sound and that pickleball has a unique sound.

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

Holslin stated he has confirmed 100 pumpkins with Dee Ruter, and they will not buy back the unused pumpkins. Holslin stated Dee Ruter will be out of town beginning Friday, October 13th, therefore the pumpkins need to be picked up sometime during the week. Heinz stated she can pick them up Thursday morning. Holslin stated there are plenty of decorations, we will have 3 categories for awards. Heinz inquired about a member picking up the key for the shelter, Brandhorst stated he will pick it up.

2024 Concert in the Park Series

Brandhorst stated we aren't looking for the Phil Harmonics, just want residents to enjoy their time. Holslin inquired about having Bryce Hegge, Vetrano stated she wants to support him, but does he really draw a crowd. Heinz stated we don't have to book all 6 bands at this point, we could do two or three and keep looking throughout the winter. Brandhorst recommended JustUs and Micheal Handler. Heinz stated the board also liked Stimulus Package. Vetrano suggested StimPack in June. Holslin inquired what feedback there was from the council. Zgutowicz stated to plan for three bands but look at six. Vetrano suggested Michael Handler for July and JustUs for August. Holslin stated that is roughly \$3,250 for three bands. Vetrano suggested a fourth runner up. Holslin suggested Blue Grass. Vetrano stated is the band isn't a hit are we scaring the crowd off for future concerts. Heinz suggested posting videos of the band on the website and Facebook. Zgutowicz suggested using links to the bands one to two weeks prior. Heinz suggested starting with the three and continuing to look.

New Business:

None

Reports:

Zgutowicz

- The Minnesota Design Team visited and had a successful event, still awaiting the recap, most talked about topics included trails and park connectivity.
- On County Road 19, the current trail is on the East side of the road, there has been talk of moving the trail to the West side between 5th street and 34 when the roundabouts are installed, we will not shrink the east side trail to add a trail to the west side.

Adjournment:

MOTION by Brandhorst to adjourn at 7:36 p.m., seconded by Schulz. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant