

**CITY OF HANOVER  
PARK BOARD MEETING  
OCTOBER 22, 2019 – OFFICIAL MINUTES**

**Call to Order and Pledge of Allegiance**

Chair Mat Boie called the Park Board meeting of October 22, 2019 to order at 7:00 p.m. Present were Chair Mat Boie, Jeff Grupp, Dani Vetrano, Scott Jamison, Leslie Murphy, Mayor Chris Kauffman, Councilors Ken Warpula, Doug Hammerseng, Jim Zajicek, MaryAnn Hallstein, City Administrator Brian Hagen and City Accountant / Deputy Clerk Jackie Heinz. Guests present were Richard Wanke, Kelly Geach and Mel Brutger.

**Approval of Agenda:**

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

**Approval of Minutes from August 27, 2019**

**MOTION** by Murphy to approve the minutes from August 27, 2019, seconded by Vetrano. **Motion carried unanimously.**

**Open Forum:**

None

**Unfinished Business:**

None

**New Business:**

**Missy Wanke Memorial Bench**

Kelly Geach stated Council previously approved a bench donation in memory of Missy Wanke. They are in attendance tonight to discuss the location of the bench. Richard Wanke stated Cardinal Circle Park is the preferred location near the outfield as Missy and himself use to walk to that area. Wanke further stated there is plenty of space for a bench in that area. Geach stated the bench has already been ordered using a company recommended by the City. Grupp inquired if install would be a problem, Heinz stated no, Public Works would do. Geach stated estimated delivery is November 15<sup>th</sup> to City Hall. Grupp inquired if a plaque would be on the bench. Geach stated yes, the plaque states "In Loving Memory of Missy Wanke."

**MOTION** by Grupp to approve the location of Cardinal Circle Park for the Missy Wanke Memorial Bench, seconded by Vetrano. **Motion carried unanimously.**

**Reports:**

**Vetrano**

- Has contacted 3 bands which performed for the Buffalo Concert in the Park Series, Hornucopia \$2000, Ledfoot Larry \$800 and The Tuxedo Band \$700
- Has contacted the National Guard for the Rock Wall to be present at the Bike to the Parks Event

**Boie**

- The soft opening of the Archery Range at Riverside Park was a success.

**Adjournment:**

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

ATTEST:

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Jaclyn Heinz, Accountant/Deputy Clerk