

**CITY OF HANOVER
PARK BOARD MEETING
OCTOBER 23, 2018 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of October 23, 2018 to order at 7:00 p.m. Present were Chair Mat Boie, Abby Peterson, Jeff Grupp, Dani Vetrano, Scott Jamison, Council Liaison Jim Zajicek and City Accountant / Deputy Clerk Jackie Heinz. No Guests were present.

Approval of Agenda:

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

Approval of Minutes from August 28, 2018

MOTION by Vetrano to approve the minutes from August 28, 2018, seconded by Jamison. **Motion carried unanimously.**

Open Forum:

None

Unfinished Business:

2019 Final Budget

Heinz stated included in the Park Board packet is a copy of the final budget for 2019 which includes changes requested by the Park Board that were approved.

New Business:

Winter Event

Boie stated an event has been discussed in the past, wondering if we try to get something scheduled on the calendar for February. Grupp inquired whether to hold the event at a city park or at the Athletic facility. Peterson stated a winter event was done in the past, the weather was too cold and attendance was low, should ask about using the Hanover Athletic Association facility so the warming house would be available. Zajicek suggested coordinating 2-3 weeks ahead of time depending on the weather outlook and inquired if there would be any costs involved. Boie stated yes, for cider and cookies. Boie further stated he will contact the Hanover Athletic Association for the rink schedule and then a date can be picked. Peterson stated Presidents Day there is no school and could be a possibility.

Reports:

Grupp

- Inquired if the sledding hill will be mowed. Heinz stated she would check with Public Works.

Peterson

- Brought additional Easter items for the 2019 Egg Hunt
- She will not be staying on the Park Board after the end of 2018 which is when her term ends

Boie

- Will be coordinating the Kids Bike Safety Day with Allina for 2019, the date may change

Heinz

- The November meeting will include the final Comp Plan
- There will be no December meeting
- A \$20.00 invoice was received for the use of the Hanover Elementary parking lot for the 2018 Kids Bike Safety Day

Adjournment:

MOTION by Peterson to adjourn at 7:35 p.m., seconded by Grupp. **Motion carried unanimously.**

ATTEST:

Jaclyn Heinz, Accountant/Deputy Clerk