

**CITY OF HANOVER
PARK BOARD MEETING
OCTOBER 24, 2023 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Holslin called the Park Board meeting of October 24, 2023 to order at 7:00 p.m. Present were Dani Vetrano, Ben Brandhorst, Briana Rupenthal, Council Liaison Greg Zgutowicz, City Clerk Jenny Peterson, and Accountant Jackie Heinz. Absent was Erik Schultz. No guests present.

Approval of Agenda:

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

Approval of Minutes from September 21, 2023

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

Open Forum:

None

Unfinished Business:

Pumpkin Decorating Event Recap

Holslin stated the event was a great success. Zgutowicz stated he saw the pictures and agrees. Vetrano stated she has pictures of kids who participated. Brandhorst stated there were roughly 70 kids, they donated the leftover pumpkins. Holslin stated notes for the 2024 event, supply hot drinks and donuts, use bowls and plates for the kids to put their decorations in, have city hall as a back-up in case of bad weather. Heinz stated old public works could be a back-up as well, two of the bays could be emptied. Holslin added to have the decorations kept inside and warm the night before, have slips pre-printed with name, age, phone number and costume, will need to order all new supplies, googly eyes are a big hit. Rupenthal stated the event went very well. Vetrano stated trophies will also need to be ordered. Zgutowicz inquired how many pumpkins were left over, Brandhorst stated roughly 25. Vetrano stated royalty was a great help.

2024 Concert in the Park Series

Heinz stated in the packet is a breakdown of the bands that have been contacted, they've been rearranged to show the bands which are contracted for 2024. Heinz stated she heard from Jack Knife and the Sharps today and they would perform for \$800 - \$1,000. Holslin stated one band per month has been approved, Zgutowicz stated correct, and they have been approved through council. Holslin inquired if the budget has been approved, Zgutowicz stated the final is not done, looking at the numbers, three are locked in and keep a couple on the back burner, the Park Board has done a great job with finding performers within the budget amount. Vetrano inquired if all dates worked with T-ball, Heinz stated yes, if a second June concert is booked it would be on Thursday, June 27. Holsing stated all concerts are from 6-8 pm. Heinz stated she reached out to What's the Scoop and Hometowne Pizza and both have confirmed all three concert dates.

New Business:

None

Reports:

Zgutowicz

- Next Month he will bring The Minnesota Design Team presentation with ideas for Park Board to start looking at.
- Perhaps begin a supplies budget for the events, instead of doing a budget by event.

Heinz

- Timecards will be reviewed by each member at the November meeting.

- There is no December meeting.
- Heinz has taken a different position and will be leaving Hanover.
- This is Dani's last year and she's not sure about Erik, start asking neighbors and friends if they'd be interested in joining.

Adjournment:

MOTION by Brandhorst to adjourn at 7:25 p.m., seconded by Rupenthal. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant