

**CITY OF HANOVER
PARK BOARD MEETING
October 26, 2021 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Jeff Grupp called the Park Board meeting of October 26, 2021, to order at 7:01 pm. Present were Jeff Grupp, Dani Vetrano, Scott Jamison, Alex Holslin, Council Liaison Tom Dierberger and Accountant Jackie Heinz. Absent was Leslie Murphy. No Guests were present.

Approval of Agenda:

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

Approval of Minutes from September 22, 2021

MOTION by Holslin to approve the minutes as presented, seconded by Jamison. **Motion carried unanimously.**

Open Forum:

None

Unfinished Business:

New Settlers Park Shelter

Heinz stated there is a handout showing the architectural quote from Kinghorn for the three separate phases of the project. Heinz inquired if the board would like to approve this pricing and move forward. Grupp inquired what services are included in the quote. Heinz stated the list of included services is on the second page of the handout. Vetrano stated the total quote is \$8,750. Grupp inquired if the city then owns the plans. Heinz stated yes. Dierberger inquired if additional funds would be needed. Heinz stated yes, WSB will pull elevations. Grupp inquired if Kinghorn has done other shelters. Heinz stated she believes three. Jamison stated the city should do their diligence and get bids. Grupp suggested getting 2-3 other bids.

MOTION by Jamison to get architectural bids for the new Settlers Park shelter, seconded by Holslin. **Motion carried unanimously.**

New Business:

Preliminary Budget 2022

Heinz stated included in the packet is a spreadsheet showing the budget per event for the park board back to 2017. Grupp inquired if the FYCC amount would be increasing, Heinz stated no. Jamison inquired about Skating in the Park. Grupp stated the weather is prohibitive, and we have had to cancel the last two years. Grupp suggested moving the \$50 to the Easter Egg Hunt. Holslin suggested adding \$200 to the Easter Egg Hunt budget. Grupp inquired why. Holslin stated for more prizes, candy, a golden ticket prize. Jamison stated Bike Safety will happen again with the number of leftover helmets. Grupp inquired about expanding the Concerts in the Park, having the Lions donate and do beer sales. Grupp inquired about booking bands for 2022. Heinz stated she has not received any responses. Grupp stated there were three total concerts in 2021 and inquired what the total cost was. Heinz stated \$2,650. Vetrano stated Mitch Gordon was higher since it started as a Saturday night concert. Holslin suggested having bands that cost less. Vetrano suggested having the Lions pay for the three opening acts. Board consensus to budget \$7,700 to Reading the Park, \$800 to Easter Egg Hunt, \$50 to Kids Bike Safety Day, \$3,000 to Concerts in the Park, \$325 to Zoomobile and \$350 to Pumpkin Decorating for 2022.

MOTION by Holslin to approve the budget for 2022, seconded by Vetrano. **Motion carried unanimously.**

Reports:

Dierberger

- MaryAnn met with a group that is interested in donating money towards a pickleball court. Currently learning more about how much funding is involved.

Heinz

- No update from Linda with the benches
- Has not heard back from Chad or Greg regarding bands for 2022
- City Administrator Brian Hagens last day is on Thursday, he is going to the City of Ramsey
- Leslie's term is up at the end of the year, and she will not be re-applying
- Reminder there is no December Meeting

Grupp

- Thanked Leslie for her years of service to the Park Board
- Asked the board to look for someone to fill her position

Adjournment:

MOTION by Jamison to adjourn at 7:39 p.m., seconded by Holslin. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant