

**CITY OF HANOVER
PARK BOARD MEETING
NOVEMBER 22, 2016 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance

Chair Mat Boie called the Park Board meeting of November 22, 2016 to order at 7:00 p.m. Present were Chair Mat Boie, Tom Gleason, Abby Peterson, Colleen Williams, Council Liaison Jim Zajicek, and City Accountant/Deputy Clerk Elizabeth Lindrud. Guests present were Stephanie Gleason.

Approval of Agenda:

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

Approval of Minutes from September 27th, 2016 Meeting

Williams pointed out two errors; Prairie Run Park should be Pheasant Run and the statement on the Little Libraries should read that they cannot be put in the parks.

MOTION by Gleason to approve the minutes as amended from September 27th, 2016, seconded by Peterson. **Motion carried unanimously.**

Open Forum:

Stephanie Gleason

Stephanie Gleason requested that the Park Board be more involved in the planning of the new ballfield and safety concerns. Gleason also requested that the Park Board make a motion to stop the removal of the oak trees.

Unfinished Business:

Park Comp Plan Update

The Park Board reviewed how the funding of the Park Dedication Fees, the Park Dedication Fees can only be used to create new parks and are collected from a new development. The Park Capital is funded by a \$25,000 per year capital levy that follows the City's Capital Improvement Plan. The Board also reviewed past discussion of where a new middle school might be built for the Buffalo School District.

New Business:

None

Reports:

Lindrud

- Stated that both Boie and Williams terms are up at the end of 2016 and if they would like to be reappointed they can submit their applications.
- Public Works will be helping make ice for the Hanover Athletic Association's ice rink.

Peterson

- Inquired if anyone would like a different band for Concert in the Park. The Board agreed to think it over and bring a decision to the January meeting.
- Stated that the idea of a Veteran's Memorial near the remaining oak trees was brought before Council. She feels it should be front and center and instead of the oak grove, maybe a memorial band shell.
- Inquired who would like to run the Easter Egg hunt, historically Arlee Anderson and Dee Zajicek organized it.

Boie

- Researching the best time to do the Bike Rodeo and when the other Cities hold their bike rodeos to avoid conflicting schedules.

Adjournment:

MOTION to adjourn by Gleason to adjourn at 8:15 p.m., seconded by Peterson. **Motion carried unanimously.**

ATTEST:

Elizabeth Lindrud, Accountant/Deputy Clerk