

**CITY OF HANOVER  
PARK BOARD MEETING  
NOVEMBER 22, 2022 – OFFICIAL MINUTES**

**Call to Order and Pledge of Allegiance**

Chair Grupp called the Park Board meeting of November 22, 2022, to order at 7:00 p.m. Present were Jeff Grupp, Dani Vetrano, Alex Holslin, Benjamin Brandhorst, Council Liaison Mike Amery, and Accountant Jackie Heinz. Scott Jamison was present via video conference call. No guests were present.

**Approval of Agenda:**

Heinz added Project Priorities as item 6a.

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

**Approval of Minutes from October 25, 2022**

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

**Open Forum:**

None

**Unfinished Business:**

**New Shelter Update**

Jamison sent out a spreadsheet with updated numbers on the project. Jamison stated he added the berm removal, with no other changes. Brandhorst stated he has the information and is willing to take the project forward.

**2023 Concert Dates and Bands**

Grupp stated a July band is still needed. Holslin inquired if Olivia Carey performed on her own. Grupp stated no, only with Bryce Hegge who is opening in July. Vetrano inquired who is performing at the Harvest Festival, Heinz stated Shane Martin. Vetrano stated Shane Martin should perform at the June concert. Grupp agreed to move forward with Shane Martin for June. Holslin stated he found Rocky Lynne which plays southern rock and country music. Brandhorst stated he found a jazz band from St. Cloud. Heinz inquired on amounts for the bands. Brandhorst stated \$1,200 for 2 hours and they're available, name is Monday Night Jazz, and you can check them out on YouTube. Jamison stated a jazz band would bring a limited crowd. Grupp stated to keep them on the burner, country pulls a bigger crowd, perhaps search on Facebook. Holslin suggested out the line-up at BK Taphouse. Grupp suggested also looking at other cities, contact other Park Boards. Heinz suggested looking on other cities websites.

**MOTION** by Vetrano to approve the Church of Cash contract and hire Shane Martin for 6/14 at \$2,000, seconded by Brandhorst. **Motion carried unanimously.**

**2023 Final Budget**

Grupp inquired if there were any questions or comments on the budget. Holslin inquired how income compares to years past. Heinz stated we began this in 2<sup>nd</sup> quarter of 2019, then covid hit in 2020, so it's been hard to gauge what the "norm" is.

**MOTION** by Brandhorst to approve the 2023 Final Budget, seconded by Holslin. **Motion carried unanimously.**

## **New Business:**

### **Project Priorities**

Heinz stated Council is asking for the Park Board to provide which park project is of priority between Cardinal Park Sports Court and the Settlers Park Shelter. Amery stated all funds would be used, park dedication is for new parks, would like to know what your priorities are. Grupp stated in conversations he has had with residents; a shelter would be nice but not used by people in the community. Grupp further stated a pickleball court would get used, although a shelter would be nice for the pumpkin event since we did put up a tarp to help with the weather, however the trend right now is for pickleball courts. Holslin stated he 100% agrees, get the sports court out now, wait for more houses to get built and the funds to come in for the shelter. Jamison stated when looking at the budget and money we have, we need to pick one or the other, we don't have all the money for the shelter yet. Amery suggested using covid funds.

Jamison stated the money is there, if we don't do a shelter and do the sports court, he feels the shelter will go by the wayside. Vetrano stated she has the same concerns as Jamison, the shelter could be put off another 5-10 years down the road. Brandhorst inquired if you could spend covid money on a sport court, Amery stated you can spend in on almost anything. Amery further stated the sport court is a priority, another community used covid funds to waive fees to participate in park events.

Heinz stated we have roughly \$386k in covid funds to use. Holslin stated to prioritize the sports court, we don't have all the funding for the shelter and the plans could get redone. Jamison stated it's a struggle for people to find a decent area to hold events, he feels the shelter is a priority, we will regain funds quicker for the sports court. Grupp stated which one would get used sooner and make a bigger impact on the city, we should build something now and re-evaluate the shelter. Holslin inquired about using covid money for the sports court and moving the berm. Brandhorst stated the sports court is less complex, the shelter is more complex, if we package and do at once it won't get done.

Vetrano inquired about the status on the parcel to the north, Heinz stated after they attended the Park Board meeting it died off, we haven't had any movement forward on it. Vetrano stated the city would have to fund that park as well when it gets built. Jamison stated he is concerned and knows how bad we need a new shelter.

Heinz suggested having each member state their priority of which gets built first.

Jamison stated shelter.

Vetrano stated sport court.

Brandhorst stated shelter.

Holslin stated sport court.

Grupp stated sport court.

Board consensus the sport court at Cardinal Park will take priority to get built.

Vetrano inquired if the funds leave at the end of the year. Heinz stated no, they stay. Grupp inquired about a brief history of the funds, Heinz stated there were none in 2017, then Crow River Heights started to get built out and Rivers Edge started last year which has helped. Grupp stated two tot lots is all we've done, pickleball has a lot on interest.

**Reports:**

**Amery**

- This was a bid discussion item

**Jamison**

- Would like to reiterate he is staying in Florida until April, if a replacement is available to take his spot, he feels that would be best

**Heinz**

- Please look over your timecards, sign and turn them in
- There is no December meeting

**Grupp**

- Thanked everyone on the board for all they do

**Adjournment:**

**MOTION** by Grupp to adjourn at 7:48 p.m., seconded by Holslin. **Motion carried unanimously.**

ATTEST:

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Jackie Heinz, Accountant