

**CITY OF HANOVER  
PARK BOARD MEETING  
NOVEMBER 24, 2020 – OFFICIAL MINUTES**

**Call to Order and Pledge of Allegiance**

Chair Jeff Grupp called the Park Board meeting of November 24, 2020 to order at 7:05 p.m. Present were Chair Jeff Grupp, Scott Jamison, Dani Vetrano, Leslie Murphy, Alex Holslin, and City Accountant / Deputy Clerk Jackie Heinz. Council Liaison Jim Zajicek was absent. Guests included Council Member MaryAnn Hallstein.

**Approval of Agenda:**

**MOTION** by Jamison to approve the agenda, seconded by Holslin. **Motion carried unanimously.**

**Approval of Minutes from October 27, 2020**

**MOTION** by Jamison to approve the minutes from October 27, 2020, seconded by Holslin. **Motion carried unanimously.**

**Open Forum:**

None

**Unfinished Business:**

**Concerts in the Park 2021**

Heinz stated she has talked with Mitch Gordon regarding the dates. Gordon stated he is available to perform on Friday, August 27, 2021 from 6-8 pm for \$2,000.00, he is also available to perform on Saturday, August 28, 2021 from 6-8 pm for \$2,500.00. Vetrano stated if we decide on Saturday, are we setting an expectation for future concerts. Grupp stated if we go bigger and better the concert should be on a Saturday with a smaller band for a Thursday night. Murphy suggested Dan Bakken for a smaller concert, he has played at Lupine with a harmonica and guitar, he would also be a good warm-up. Jamison stated he feels a Saturday night would be best and Bakken is a great option for a warm-up. Murphy stated Bakken charges \$100.00. Grupp stated he would have an easy set-up. Murphy stated Bakken is reasonably priced and good. Jamison inquired if there was a link to Bakkens music, Murphy stated yes, she could send one out. Holslin stated Bakken would be a good one-man band deal and a good option to perform before Mitch Gordon. Vetrano stated total cost would be \$2,600.00 for 2 bands on a Saturday night.

Grupp inquired the time of the concert, Heinz stated 6-8 pm. Grupp suggested starting the event at 4:30 or 5:00 pm with food trucks. Vetrano suggested 4:30, possibly event 4:00 pm with food trucks and corn hole. Jamison inquired about things for kids to do. Grupp stated the playground available. Murphy suggested an ice cream truck. Holslin inquired about having Zoomobile the same evening. Heinz stated she is unsure if the Zoomobile operates on the weekends and feels it is an event that is better on its own.

Grupp inquired about the Lions serving beer, Heinz stated it is doable. Holslin inquired how long Bakken plays at Lupine, Murphy stated he would be open to whatever length, he usually performs for 1.5 – 2 hours. Vetrano suggested having Bakken perform from 4:45 – 5:45 pm. Jamison stated the two performers could set-up in two different areas. Grupp stated Bakken could set-up in front of Mitch Gordon.

Grupp inquired if a second concert in the park should be done in June. Holslin stated yes, Vetrano stated yes but is concerned about the amount of money spent. Grupp stated they could find someone local and smaller, for example Joe Kaul. Holslin suggested a \$1,000.00 cap. Vetrano stated there were two concerts in 2020 with a total cost of \$2,100.00, and we are currently at \$2,600.00 for two bands in one night. Grupp inquired about prepaying this year for 2021 events. Heinz stated the budget and funds are determined from the gambling proceeds which come in. The spring was not good for businesses with the shut down, and the next month will not generate anything with another shut down. Grupp stated we can wait to decide on a second concert until

March. Vetrano agreed. Grupp stated he will talk with Roadkill and suggested having Dan Bakken perform twice.

**MOTION** by Holslin to approve Mitch Gordon playing on Saturday, August 28, 2021 from 6-8 pm for \$2,500.00, seconded by Vetrano. **Motion carried unanimously.**

**New Business:**

None

**Reports:**

Hallstein

- Gave an update about the Rivers Edge of Hanover Development, including PUD and Preliminary Plat was approved, Adding of a Lighted Crosswalk at 5<sup>th</sup> and River Road, Phases, Grading, etc.
- 15<sup>th</sup> Street and the trail are both complete.

Grupp

- Spoke to Mat Boie about the Bike Rodeo and is willing to help.
- No Meeting in December

Heinz

- Dani and Scott have completed their 3-year terms, both have decided to stay on the Park Board for another 3-year term.
- Timecards will be e-mailed in the morning, please look them over, sign and return them.

**Adjournment:**

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

ATTEST:

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Jackie Heinz, Accountant / Deputy Clerk