

**CITY OF HANOVER
PARK BOARD MEETING
November 25, 2014 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance: 7:00 p.m.

The Regular Park Board Meeting of Tuesday, November 25, 2014, was called to order at 7:00 pm by Chair Tom Gleason. Park Board members present were Mathew Boie and Arlee Anderson. Also present was Receptionist/Accounting Clerk Nancy Schmitz. Absent were Abby Peterson, Dee Zajicek and City Council Liaison Wendy Pinor.

Approval of Agenda:

MOTION by Gleason to approve the Agenda of November 25, 2014, as presented. Seconded by Anderson. **Motion carried unanimously.**

Approval of Minutes from September 23, 2014 Meeting

MOTION by Gleason to approve the minutes from September 23, 2014, as presented. Seconded by Boie. Minutes were approved with no changes. **Motion carried unanimously.**

Open Forum:

Stephanie Gleason, a Hanover resident, addressed the board expressing her interest and support for a Tennis Court in Hanover. She believes it would be enjoyed by all ages and she would like to see a dual purpose Tennis court/ Basketball court. Boie Suggested getting quotes and pricing from different companies which specialize in such construction. Gleason stated he would talk to an outfit he is familiar with and report back to the board on construction costs.

Unfinished Business:

Community Garden Project Update:

Members went over the drawing of the Community Garden. Schmitz stated that Public Works had received quotes as follows: Irrigation - \$10,000, Electrical - \$2,500.00. They were unable to get a quote on concrete (to finish the sidewalk) due to a shortage of concrete and the time of year. It was noted that the berm had been taken down as well as much of the brush on the outer perimeter of the Community Garden. Gleason stated there was discussion at the Joint City Council meeting in September 2014, and he would like to revisit that discussion at a future Park Board Meeting. It was decided there will be a walk through with Public Works in the spring to discuss these items.

2015 Harvest Fest – Members discussed the future event and in what capacity the Park Board would like to participate. The Park Board will invite organizers to a future meeting to discuss plans.

New Business:

Tennis Courts at Hanover Elementary School / 50-50 cost share? – Discussed Previously in Open Forum

Thank You to Residents – Members would like to get the word out to residents through the quarterly newsletter about upcoming events and to thank them for their past and future support. Schmitz will speak with Amy Biren about getting the information into the upcoming 1st quarter newsletter.

Easter Egg Hunt – (4/4/15) - Boie stated he will contact Maverick Construction and request a \$75.00 donation to go toward candy. Anderson stated she had an unused \$25.00 Walgreens gift card from 2014 that could be utilized in 2015.

Proposed 2015 FYCC Event dates – Some discussion took place. Gleason asked that the Zoomobile be placed on the January Agenda and will contact the Zoomobile at that time.

Reports and announcements

Adjournment

MOTION by Gleason to adjourn and seconded by Boie. **Motion carried unanimously.** Meeting adjourned at 7:55 pm.

ATTEST: _____

Nancy Schmitz, Receptionist/Accounting Clerk