

**CITY OF HANOVER  
PARK BOARD MEETING  
NOVEMBER 28, 2017 – OFFICIAL MINUTES**

**Call to Order and Pledge of Allegiance**

Chair Mat Boie called the Park Board meeting of November 28th, 2017 to order at 7:00 p.m. Present were Chair Mat Boie, Abby Peterson, Jeff Grupp, Abby Strehlow, and City Accountant / Deputy Clerk Jackie Heinz. Absent was Zajicek.

**Approval of Agenda:**

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

**Approval of Minutes from October 24, 2017**

**MOTION** by Gleason to approve the minutes from October 24, 2017, seconded by Strehlow. **Motion carried unanimously.**

**Open Forum:**

None

**Unfinished Business:**

**Winter Park Event**

Boie stated he left a message with the Athletic Association, but received no response. Wondering if the board should move forward with the event. Gleason stated the last two winters have not been good for ice making. Peterson stated to pass on the event at this time. Grupp stated he is not a skater, but is wondering who would come to the event, hockey and average skaters. Gleason suggested tabling the event. Boie suggested to table the event but try to develop it. Will continue to try and coordinate with the Athletics, keep everyone in the loop, but if it doesn't happen it's okay.

**New Business:**

None

**Reports:**

**Peterson**

- The date for Concert in the Park has changed to June 28<sup>th</sup>, 2018. Paperwork will be coming to City Hall.

**Gleason**

- Dugouts are complete at the new ball field.

**Grupp**

- Caroling at the Bridge is on Friday, December 1<sup>st</sup> from 6-8 pm.
- Looking into Outlot A near Bridgeview. Received information showing part of the Outlot belonging to the park.

**Heinz**

- Gleason and Strehlows terms are up at the end of 2017. Please complete applications and return if interested in being on the Park Board for another term.
- Public Works will be flooding the large field areas at Mallard Park and Cardinal Circle Park for ice rinks as soon as weather permits.

**Adjournment:**

**MOTION** to adjourn by Grupp to adjourn at 7:26 p.m., seconded by Peterson. **Motion carried unanimously.**

ATTEST:

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Jaelyn Heinz, Accountant/Deputy Clerk