

**CITY OF HANOVER
PARK BOARD
March 22, 2011
Approved**

MELISSA THOMPSON - CHAIR
LISA MCGUNNGLE – VICE-CHAIR
ABBY PETERSON

TOM GLEASON
ANDREW STARNER
LIAISON – WENDY PINOR

Chair Thompson called the regular Park Board meeting of March 22, 2011, to order at 7:00 p.m. followed by the Pledge of Allegiance. Present were members Thompson, McGunnigle, Gleason, Peterson, and Starner. Also present was Liaison Pinor. Absent: Deputy Clerk Barker. Guests present included, but may not have been limited to: Christopher Zanetti.

Call to Order

Thompson introduced the agenda. Items that were requested to be added to the agenda: FYCC Summer Programs to Unfinished Business and Explore Your Parks to New Business. Additionally, there was a request to change the order of Unfinished Business

Approval of Agenda

MOTION by Gleason, seconded by Peterson, to approve the meeting agenda of March 22, 2011 as amended.

Voting aye: Gleason, Peterson, McGunnigle, Starner, and Thompson.
Voting nay: none. Motion carried 5:0.

Thompson introduced the minutes.

Approval of Minutes

MOTION by Thompson, seconded by Gleason, to approve the minutes of the February 22, 2011, regular meeting as presented.

Voting aye: Thompson, Gleason, McGunnigle, Peterson, and Starner.
Voting nay: none. Motion carried 5:0.

Open Forum

Open Forum

Christopher Zanetti asked the Park Board if there was any interest in having the Cross Community Players come to Hanover and do a theatrical presentation. The Park Board agreed that this would be a good idea, however was concerned over whether there was time to arrange it this year. Additional discussion occurred about where to present it. Chris inquired if there was an interest in setting up a permanent stage. (size 10'X20') Further discussion continued as to whether St. Paul's Church would let the Park Board use their stage.

Christopher Zanetti

UNFINISHED BUSINESS

Unfinished Business

FYCC Summer Programs

FYCC Summer Programs

Thompson introduced the agenda item. A copy of the FYCC Summer Program flyer was distributed to the Park Board members. The flyer will be delivered to the Hanover Elementary School; Salem Lutheran Church and School; Country Preschool; and Tree House Daycare. The flyer will also be in the city newsletter. There was an inquiry if extra copies of the flyer could be delivered to places around town. The FYCC Summer Program flyer will be in schools in time for sign up dates. Thompson is finding the readers for reading in the park

MOTION by Peterson, seconded by Thompson, to approve the FYCC Summer Program flyer.

Voting aye: Peterson, Thompson, Gleason, McGunnigle, and Starner.
Voting nay: none. Motion carried 5:0.

Easter Egg Hunt

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Thompson introduced the agenda item. The Easter Egg Hunt plans were finalized. The Easter Egg Hunt is April 23, 2011 starting at 10:00 a.m. A flyer will be distributed to each car/family describing how the egg hunt will be done.

Thompson asked for the Park Board members to go to businesses and ask for donations for prizes to add to the 100 items already donated by Starner (Walmart).

- McGunnigle will go to McDonalds and Tom Thumb.
- Thompson will go to Jimmy's Pizza
- Gleason will go to Dairy Queen and Tom Thumb
- Starner will go Culvers, River Inn and Hilltop.

Thompson will be making signs and flyers. The signs will be pink, green and yellow for various age groups.

Thompson requested maximum of \$100 for miscellaneous items associated with the egg hunt (poster board, caution tape etc.) Pinor to ask the City Administrator to add the cost to the consent agenda items.

Peterson volunteered to hand out the flyers to cars as they enter parking lot.

Hanover Lions will donate 80 pounds of candy and provide the eggs.

The Park Board agreed on the following schedule:

- 10 a.m.: 5 and under (open area in front of playground)
- 10:15: K-2 (around playground)
- 10:30: 3rd – 5th grade (behind shelter)

Each child will receive a prize. They will take their eggs to city hall and turn them in for a gift/prize. Prizes will be at tables (age appropriate gifts on different tables.

Thompson asked that we all ask for volunteers for the morning and let her know who they are. Thompson asked Mayor Waters to be the Easter Bunny.

NEW BUSINESS

Brainstorming Worksheet (from Retreat)

Thompson introduced the agenda item. Consensus of the Park Board was to bring the Brainstorming Worksheets from the Retreat to the next meeting.

Spring Park Walk Through

Thompson introduced the agenda item. Consensus of the Park Board was to meet at 5:30 p.m. prior to the next meeting for the annual Spring Park Walk Through.

Thompson asked if Public Works Vogel could be present for Spring Walk through.

Park board would like cell numbers distributed to other members to add in our ability to gather if there are late comers due to schedule conflicts.

New Business

**Brainstorming
Worksheet (from
Retreat)**

**Spring Park Walk
Through**

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Explore Your Parks

Explore Your Parks

Thompson introduced the agenda item. Thompson provided an overview of the agenda item. Consensus of the Park Board was there was not enough time to set up anything this year, however could be discussed for next year.

This is a program that has been very successful in surrounding communities and allows involvement of local businesses and groups that would like to take part.

Reports & Announcements

**Reports &
Announcements**

Park Board Reports

McGunnigle

- No report.

Peterson

No report.

Thompson

- No report.

Gleason

- No report.

Starner

- No report.

Liaison Report

Pinor

- No report

Staff Report

Barker

- Not present.

The March 22, 2011 Park Board meeting was adjourned at 8:35 p.m.

Adjournment

Melissa Barker, Deputy Clerk