

**CITY OF HANOVER
PARK BOARD MEETING
April 22, 2014 – OFFICIAL MINUTES**

Call to Order and Pledge of Allegiance: 7:00 pm

The Regular Park Board Meeting of Tuesday, April 22, 2014 was called to order at 7:00 p.m. by Park Board member Abby Peterson. Members present were Abby Peterson, Vice Chair Arlee Anderson and Mathew Boie. Also present was Receptionist/Accounting Clerk Nancy Schmitz and City Council Liaison Wendy Pinor. Absent were members Chair Tom Gleason and Dee Zajicek.

Approval of Agenda:

MOTION by Peterson to approve the agenda of March 25, 2014 as presented. Seconded by Boie.

Motion carried unanimously.

Approval of Minutes from March 25, 2014 Regular Meeting

MOTION by Boie to approve the minutes from March 25, 2014 as presented, seconded by Peterson. **Motion carried unanimously.**

Open Forum:

No one was present to address the Park Board in the open forum.

Unfinished Business:

Easter Egg Hunt Report

Members stated that the event went very well. Details of future Easter Egg Hunts were discussed as far as what worked and what could be improved upon.

Concert in the Park – 6/19/14 6:30-8:00 pm

Peterson is in the process of coordinating trailers from Miller Trucking as well Hot Rod Association Car Displays at the event. Concert advertising was discussed as well as various food ideas. Schmitz reminded members to check with staff prior to constructing a sign to be sure it meets the Hanover Sign Ordinance.

Movie in the Park – August 16, 2014

Members selected the Lego Movie for the Movie in the Park Event. Schmitz will contact Swank Motion Pictures, Inc. and place an order for the movie. She will also find out a delivery date of the movie. Boie volunteered to handle the set-up for the event the night of. Concession ideas were also discussed.

Invite Area Organizations to May Meeting

The Park board discussed inviting representatives from area organizations to coordinate a list of events happening in the area this summer. Council Liaison suggested checking with Administrator Smythe to see if this is still needed.

New Business:

There was a consensus to discuss a second Concert in the Park date at the May meeting.

Reading in the Park:

Peterson announced the reader positions for Reading in the Park have been filled and the list has been e-mailed to Administrator Smythe.

Adjournment

MOTION by Peterson to adjourn, seconded by Boie. **Motion carried unanimously.** Meeting adjourned at 7:54 p.m.

ATTEST:

Nancy Schmitz, Receptionist/Accounting Clerk