

**CITY OF HANOVER**  
**PARK BOARD MEETING**  
**May 27, 2014 – OFFICIAL MINUTES**

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

The Regular Park Board Meeting of Tuesday, May 27, 2014 was called to order at 7:00 p.m. by Chair Tom Gleason. Park Board members present were Vice Chair Arlee Anderson, Dee Zajicek and Mathew Boie. Also present was Receptionist/Accounting Clerk Nancy Schmitz. Absent were Abby Peterson and City Council Liaison Wendy Pinor.

**Approval of Agenda:**

**MOTION** by Zajicek to approve the agenda of April 22, 2014 as presented. Seconded by Anderson. **Motion carried unanimously.**

**Approval of Minutes from May 27, 2014 Regular Meeting**

**MOTION** by Boie to approve the minutes from April 22, 2014 as presented. Seconded by Gleason. **Motion carried unanimously.**

**Open Forum:**

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

**Unfinished Business:**

**Concert in the Park – June 19, 2014, 6:30 p.m. 8:00 p.m.**

Anderson and Boie gave updates as to where advertising had been placed for the event. Anderson stated she had requested \$2,000 from the Hanover Athletic Association and would follow up with Stan Kolasa on the status of the requested donation. There were questions about the amount of the 2013 Athletic Association donation. Schmitz stated she would find out that information. She also stated the City had paid the final \$800.00 to the Whitesidewalls and that last year, Peterson had lined up two trailers from Miller Trucking for the event. Peterson, the primary point-to person for this event was absent so there was limited current information.

**MOTION** by Gleason to table the Concert in the Park. Seconded by Zajicek. **Motion carried unanimously.**

**Movie in the Park – August 16, 2014, 8:30 pm**

Event details were discussed such as mosquitoes, screen location and shelter bathrooms.

**MOTION** by Gleason to table the Movie in the Park. Seconded by Zajicek. **Motion carried unanimously.**

**New Business:**

**Community Garden/Settlers Park Plans Discussion**

Schmitz reminded members that the City Council is looking for a cohesive plan for the bandshell, sidewalk extension, irrigation system and electricity. Vonnie Waters from the HHF and Stan Kolasa of the Hanover Athletic Association were invited to the meeting but were not present. Schmitz noted the Harvest Festival is seeking volunteers for 2014 and future Harvest Festivals. She suggested the Park Board entertain taking on some portions of the Harvest Festivals.

**New Business:**

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

**Future Hanover Harvest Festivals**

Zajicek stated she and her husband are posturing to head up future Harvest Festivals and would be contacting Waters for details.

**Adjournment**

**MOTION** by Gleason to adjourn, seconded by Zajicek. **Motion carried unanimously.** Meeting adjourned at 7:46 p.m.

**ATTEST:** \_\_\_\_\_

Nancy Schmitz, Receptionist/Accounting Clerk