

**CITY OF HANOVER
PARK BOARD MEETING
June 24, 2014 – OFFICIAL MINUTES**

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

The Regular Park Board Meeting of Tuesday, June 24, 2014, was called to order at 7:00 pm by Vice Chair Arlee Anderson. Park Board members present were Abby Peterson, Dee Zajicek, Mathew Boie, and City Council Liaison Wendy Pinor. Tom Gleason arrived later. Also present was Receptionist/Accounting Clerk Nancy Schmitz.

Approval of Agenda:

MOTION by Peterson to approve the agenda of June 24, 2014, as presented. Seconded by Boie. **Motion carried unanimously.**

Approval of Minutes from May 27, 2014 Regular Meeting:

MOTION by Peterson to approve the minutes from May 27, 2014, as presented. Seconded by Boie. **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 to 8:00 pm

Peterson reported the event took place inside City Hall due to rain. Crystal Brown introduced the White Sidewalls and about 100 people attended with only positive comments. Peterson thanked Schmitz for handling the change in venue and fielding phone calls. It was discussed that no one was put in charge of concessions, only advertising. More discussion followed about the difficulty in planning an outside event so far in advance and the possibility of rain. The White Sidewalls also offered to do a fundraiser if the Board is interested. They have written a play called "Love Potion #10" and would perform it with tickets being \$25 and 30 percent of the ticket price coming back to the Board. Advertising, concessions and how to fund future events was discussed.

New Business:

Zoo Mobile – July 16, 2014 at 7:00 pm

Event details were discussed by the Board as a whole. The bill has been received and is in the Claims for July 1, 2014. Gleason will be at the event and discussed how it has played out in the past. Boie volunteered to do signs. Anderson volunteered to inform the media, the *Crow River News* and *St. Michael Patch*, about the event.

Second Concert in the Park

Members discussed looking into funding for the event. Possible sources included area Lions groups and Hanover businesses. The Hanover Athletic Association had been asked to donate the funding. Advertising and banners were discussed as well as how to recruit volunteers. City Administrator, Smythe plans to attend the July meeting to talk about the Park Board budget. More discussion followed about when to have the next concert and the possibility of incorporating it into the Harvest Festival or Oktoberfest. The month of January was discussed as there are no events planned. Peterson said that she would look into bands' available during January and report back to the Board.

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

Harvest Festival

John Vajda has volunteered to chair the event for 2015. Volunteers are still needed for committees. This will be on the Harvest Festival website along with the volunteer form. It was discussed that new volunteers need to be recruited as the people in charge have been volunteering for a long time. Possible volunteer groups to contact; Boy Scouts and National Honor Society.

Reports and announcements

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

The movie will be the *Lego Movie*.

Adjournment

MOTION by Peterson to adjourn and seconded by Zajicek. **Motion carried unanimously.** Meeting adjourned at 7:53 pm.

ATTEST: _____

Nancy Schmitz, Receptionist/Accounting Clerk