

HARLAN PARKS & RECREATION BOARD – January 26, 2016

The Harlan Parks & Recreation Board met on Tuesday, January 26, 2016 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Mick Soll, Kristen Van Baale and Tracy Rowedder

Absent: Steven Olson

Also Present: Greg Bladt, Kevin (Hoss) Krohn, Steve Plumb, City Administrator Terry Cox, Mayor Gene Gettys, Mike Kolbe, and Jenney Kelly (HMU)

The meeting was called to order. Tracy Rowedder made a motion, seconded by Connie Lehan to approve the agenda as presented. The motion carried unanimously.

Any conflicts of interest are to be stated if and when applicable. None stated.

It was moved by Connie Lehan and seconded by Mick Soll to approve the minutes of the December 15, 2015 meeting. The motion carried unanimously.

Superintendent's Report (See attached)

- Hoss handed out a Welcome to Higgs Beach Dog Park Photo to give an idea on what their rules are.

Assistant Superintendent's Report (See attached)

- Has around 7.5 miles of sidewalk to clean when it snows.

City Administrator

- The Board will have the 2016/2017 Budget emailed to them to look over.
- Terry brought up the Blue Zone concession stands and the board thought that would be a great idea. Terry and Hoss will work on that for the Pool and J.J Jensen.
- There was a long discussion on a resolution for tobacco free park and recreation facilities. It was moved by Connie Lehan and seconded by Kristen Van Baale to approval to take to City Council. Motion carried unanimously.
- Terry stated that during the budget process it was brought up that there may be a need for a Port-a-pot at Pioneer Park Playground and that would cost \$840/year. This was tabled as no one has received any problems.
- There were a few questions for Hoss regarding the proposed \$50,000 new mower and he answered those.
- Terry stated that Joe Rueschenberg and he will be at the Iowa Concrete Paving Association this week to make a presentation regarding the new trail in Pioneer Park.

Next meeting is set for February 23, 2016.

There being no further business, meeting adjourned.

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Terry L. Cox, City Administrator

*These minutes are as recorded by the City Administrator and are subject to Board approval at the next regular meeting.*