

HARLAN PARKS & RECREATION BOARD – February 23, 2016

The Harlan Parks & Recreation Board met on Tuesday, February 23, 2016 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Mick Soll, Steven Olson and Tracy Rowedder

Absent: Kristen Van Baale

Also Present: Greg Bladt, Kevin (Hoss) Krohn, Steve Plumb and City Administrator Terry Cox

The meeting was called to order. Tracy Rowedder made a motion, seconded by Steven Olson 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 January 26, 2016 meeting. The motion carried unanimously.

Superintendent's Report (See attached)

Assistant Superintendent's Report (See attached)

City Administrator

- Mitch Osborn and Booster Club/Little League are working on a Baseball Bleachers and Batting Cage Project. The Bleacher and Press Box Project is going to cost anywhere from \$46,000 - \$50,000. Terry stated that at the budget hearing, the City Council agreed to participate and add \$20,000 to this project. The construction would start after the baseball season is over.
- The proposed Dog Park for the area around the Utilities New Water Plant is still being discussed by their board members. Terry will find out if they would like any of the Park and Recreation Board members to come join the discussion or a site proposal.
- Terry is working with the City of Algona with healthy concession stand choices at the pool and will request this at the baseball diamonds for Blue Zone.
- Terry got a quote from Klein Fencing and it would be \$11/ft for the dog park fence and this does not include gates.

Next meeting is set for March 29<sup>th</sup>, 2016.

Lake George Project Update at the next meeting.

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.*