

HARLAN PARKS & RECREATION BOARD – March 29, 2016

The Harlan Parks & Recreation Board met on Tuesday, March 29, 2016 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Mick Soll, Steven Olson and Kristen Van Baale

Absent: Tracy Rowedder

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

The meeting was called to order. Kristen Van Baale made a motion, seconded by Mick Soll 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 Steven Olson and seconded by Mick Soll to approve the minutes of the February 23, 2016 meeting. The motion carried unanimously.

Superintendent's Report (See attached)

- Received an anonymous \$72 donation for the parks and that will go to the JC Park Project.
- Concerned will be having people work to clean up J.J. Jensen like we have in the past.
- Working on prices for the JC Park Project retaining wall, prices ranges for \$4,000-\$8,500 and Hoss will come back in April with pictures and final numbers.

Assistant Superintendent's Report (See attached)

City Administrator

- The City Council agreed to participate and add \$20,000 to the Baseball Bleachers and Batting Cage Project. The construction would start after the baseball season is over and be ready for 2017.
- Terry is waiting to talk to Ken Weber about the Dog Park proposed area.
- Connie received a report from Jane Smith on where we sit with money for J.J. Jensen playground equipment, JC Park playground equipment and Lake George playground equipment.
- Terry and Hoss stated that the racetrack at Lake George has been completed and looks very nice.
- Handed out a map of what the City of Harlan owns for J.J. Jensen and what the Shelby County Fair Association owns.
- We have a bicycle rack that will be going across from the Theatre for Blue Zone.
- Terry and Connie applied for the 2016 All-Star Community Award Application for Pioneer Park Trail.

Next meeting is set for April 19th, 2016.

Mayor Gene Gettys brought up that he got some grant money to be used for Movie in the Park.

April 20th is the Community clean up day.

There being no further business, meeting adjourned.

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.