

HARLAN PARKS & RECREATION BOARD – April 19, 2016

The Harlan Parks & Recreation Board met on Tuesday, April 19, 2016 at 12:00 Noon, in the Council Chambers at City Hall.

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

Absent: None

Also Present: Greg Bladt, Kevin (Hoss) Krohn, Steve Plumb and City Administrator Terry Cox, Mike Kolbe, Dave Pedersen, City Clerk Jane Smith and Jenney Kelly (HMU)

The meeting was called to order. Steven Olson made a motion, seconded by Kristen Van Baale 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 Mick Soll and seconded by Kristen Van Baale to approve the minutes of the March 29, 2016 meeting. The motion carried unanimously.

Superintendent's Report (See attached)

- Went through some JC Park Playground Project financials and the total cost is \$67,580.96. We are short \$11,494 to complete the project. After lengthy discussion it was moved by Connie Lehan and seconded by Kristen Van Baale to approve this project and have Terry take it to P&F to come up with the needed monies. Motion carried unanimously.
- The City Clerk is coming up with fees for different things and our ball diamonds at J.J. Jensen haven't been looked at for awhile and it was recommended to charge other cities that want to come in and play on them. It was moved by Connie Lehan and seconded by Steven Olson to charge \$150 for one game and \$200 for two games. Motion carried unanimously.
- It was moved by Connie Lehan and seconded by Mick Soll that the pool pass discount will be good until May 27, 2016. Motion carried unanimously.

Assistant Superintendent's Report (See attached)

City Administrator

- Community Kids Fest movie and looking at J.J. Jensen and it needs to be done by the end of June. Volunteers are Connie Lehan, Greg Bladt, Mike Kolbe, Kevin (Hoss) Krohn and Terry L. Cox to finalize all the pieces that it will take to get this going. Movie night would be June 4th, 2016.

Next meeting is set for May 24th, 2016.

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.