

## HARLAN PARKS & RECREATION BOARD – May 24, 2016

The Harlan Parks & Recreation Board met on Tuesday, May 24, 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, Mayor Gene Gettys, Mike Kolbe, Dave Pedersen, City Clerk Jane Smith, Ashley Schleis, Jenney Kelly (HMU) and Joey Fields

The meeting was called to order. Kristen Van Baale 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 Mick Soll and seconded by Kristen Van Baale to approve the minutes of the April 19, 2016 meeting with one change. The motion carried unanimously.

### Superintendent's Report (See attached)

- Joey Fields was present to discuss the GAGA Ball Pit he presented last June. He plans to attend the June 21<sup>st</sup>, 2016 Park and Recreation meeting with more information on how much room he would need and the best location.
- Sand volleyball is going to be held at North Park and JC Park instead of North Park and Potter's Park due to the sun.
- Pool is ready to go; it will open at noon on Saturday, May 28, 2016.
- Dan Crees is being held off until the park equipment is installed to put up the retaining wall.
- Steve's grandsons helped clean and replant the two flower beds at Pioneer Park.
- Everyone is keeping up with mowing and at J.J. Jensen.

### Assistant Superintendent's Report (See attached)

- Bathrooms are up and going.
- Working on the pool.
- Plan to start working on JC Park in approximately 10 days.

Connie Lehan discussed the Community Kids Fest, which will be held on June 4<sup>th</sup>, 2016 and asked who was planning to volunteer. They will be getting the popcorn from Sharon Lucke at the Harlan Theatre and Shelby County State Bank will donate the water. There will be many activities for the kids to participate in. The movie will start at dusk, approximately 9:00 P.M. It was moved by Connie Lehan and seconded by Steven Olson to authorize paying for an ad in the paper twice before June 4<sup>th</sup>, 2016. Motion carried unanimously.

The next meeting is set for Tuesday, June 21, 2016.

There being no further business, meeting adjourned.

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Ashley Schleis, Receptionist

*These minutes are subject to Board approval at the next regular meeting.*