

HARLAN PARKS & RECREATION BOARD – January 24, 2017

The Harlan Parks & Recreation Board met on Tuesday, January 24, 2017 at 12:00 Noon, in the Council Chambers at City Hall.

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

Absent: Tracy Rowedder

Also, Present: Steve Plumb, Ashley Schleis, Jenney Kelly, Mike Kolbe, City Administrator Gene Gettys, Greg Bladt and Kelly Doonan

The meeting was called to order by Connie Lehan. 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 Steven Olson and seconded by Kristen Van Baale to approve the minutes of the November 22, 2016 meeting. The motion carried unanimously.

Superintendent's Report.

- Christmas lights were a success.
- Pioneer Park Trail has been closed due to ice.
- Still planning on getting out to the island this winter.
- There was discussion on pool passes regarding rates, possible online tickets and swim team. There will be more discussion at the February 21st, 2017 meeting.
- Boy Scouts would like to do another project if anyone can think of an idea.
- Lake View is getting a splash pad and that cost is around \$120,000.

Assistant Superintendent's Report

- Working on taking down Christmas lights.
- Doing maintenance on City Facilities.

Connie is working on a spreadsheet of all the grants that the City of Harlan has applied for in the past few years and went through the multiple grants that the City of Harlan is currently and recently applied for.

- Shelby County Community Chest
- 2016 All-Star
- Shelby County Community Foundation
- Grant for Movie in the Park which will be June 3rd, 2017

Steven would like someone else to also have authorization for the Friends of Harlan Parks Facebook page and the board decided to give Kristen authority as well.

Steven would like to see more benches along the trail at Pioneer Park.

Connie handed out a donation balance sheet and grant letters.

The next meeting is set for Tuesday, February 21st, 2017

There being no further business, meeting adjourned.

Ashley Schleis, Recording Secretary

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