

## HARLAN PARKS & RECREATION BOARD – February 21, 2017

The Harlan Parks & Recreation Board met on Tuesday, February 21, 2017 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Kristen Van Baale and Steven Olson

Absent: Tracy Rowedder and Mike Wohlhutter

Also, Present: Kevin (Hoss) Krohn, Steve Plumb, Ashley Schleis, Jane Smith, Jenney Kelly, and Greg Bladt

The meeting was called to order by Connie Lehan. 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 Kristen Van Baale and seconded by Steven Olson to approve the minutes of the January 24, 2017 meeting. The motion carried unanimously.

### Superintendent's Report.

- There is a hole in the trail sign at Pioneer Park and it needs updated. Kevin will call around for prices as well as contact the High School Art Teacher.
- Jake, Marv and Mick will be returning.
- There has been 16 pool passes sold this far. Jane Smith talked with the Board about an online option the City of Harlan could use for the 2018 season.
- Carter Rudd would like to build a bench for the soccer field as an Eagle Scout project.
- Going to take the pool shade structures down and update them.
- The island in Pioneer Park pond has been cleaned up.

### Assistant Superintendent's Report

- Steve has been updating exit lights and emergency lighting.
- Snow Removal and garbage
- Updating lights and miscellaneous items at different city facilities.

### Grants

- Recently submitted grant application for Shelby County Health Foundation of SW Iowa.

Briefly discussed the FY 2017/2018 Budget.

Discussed getting a plaque made for Chris Johannsen for J. J. Jensen.

The next meeting is set for Tuesday, March 21, 2017

There being no further business, meeting adjourned.

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Ashley Schleis, Recording Secretary

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