

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

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

Present: Connie Lehan, Kristen Van Baale, Steven Olson, Tracy Rowedder and Mike Wohlhutter

Absent: None

Also, Present: Kevin (Hoss) Krohn, Steve Plumb, Ashley Schleis, Jane Smith, Gene Gettys, Jenney Kelly, Mike Kolbe, Greg Bladt, Amanda Brewer, Niall Mahoney and Bob and Becky Mahoney

The meeting was called to order by Connie Lehan. Kristen Van Baale made a motion, seconded by Tracy Rowedder 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 February 21, 2017 meeting. The motion carried unanimously.

Niall Mahoney, with Troop 90 was present to discuss an Eagle Scout project he would like to do for the parks. Niall would like to build "Little Library Boxes" in Pioneer Park, North Park, Jaycee Park and Little George. He would like these to be built before summer and the troops will help build them. The Harlan Community Library has offered to supply the books needed for this. It was moved by Tracy Rowedder and seconded by Kristen Van Baale to recommend that the City Council move to approve these being built. Motion carried unanimously.

### Superintendent's Report

- There is a company cleaning and replacing the sand out of the filters at the pool. There is a chance that there may need to be some repairs done.
- Mick and Marv start back to work on March 27<sup>th</sup>.
- Hoss is applying for a Monogram Loves Kids Grant.

### Assistant Superintendent's Report

- Converting lights at the Pool to LED and adding emergency exit lights.
- Renewed Certified Pool Operator (CPO).

### Grants

- Connie and Hoss are both applying for Monogram Loves Kids Grants; however they will be for different projects. Connie is asking for \$10,000.00.
- Connie applied and received a \$2,500 grant from Shelby County Community Chest for Lake George.

There will be new tennis nets at Potters Park.

Pool season tickets will be on sale until the Friday before opening day. Opening day is tentatively May 27, 2017.

The new softball scoreboard is ordered.

Discuss the frequency of the Park and Recreation Board meetings at the April meeting.

The next meeting is set for Tuesday, April 18, 2017

There being no further business, meeting adjourned.

---

Ashley Schleis, Recording Secretary

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