

HARLAN PARKS & RECREATION BOARD – June 20, 2017

The Harlan Parks & Recreation Board met on Tuesday, June 20, 2017 at 12:00 Noon, in the Council Chambers at City Hall.

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

Absent:

Also, Present: Kevin (Hoss) Krohn, Jane Smith, Gene Gettys, Jenney Kelly, Mike Kolbe, Greg Bladt

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 Tracy Rowedder and seconded by Kristen Van Baale to approve the minutes of the May 16, 2017 meeting. The motion carried unanimously.

There was no Superintendent's Report

Discussion items:

- Swimming pool & swimming lessons are going well.
- Movie in the Park was a great success. The Board appreciated help from Public Health staff and volunteers.
- Discussed Playground Equipment for Little George Park. Connie presented new options from Boland Recreation. Drawing CD222068 featured a play unit with Typhoon slide, swing set and Ten Spin for approximately \$19,000 delivered. Ground protection would possibly be an extra \$20,000. A motion was made by Connie Lehan and seconded by Kristen Van Baale to present the playground equipment design at the July 5, 2017 Council meeting. The motion carried unanimously.
- Social Media Policy and Facebook Administrator
- Board Vacancy – Board members will talk with potential members and make a recommendation at the July Park & Rec meeting.

Grants

- Reimbursement grant for Movie in the Park has been submitted.

The next meeting is set for Tuesday, July 18th, 2017

There being no further business, meeting adjourned.

Jane Smith, Recording Secretary

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