

HARLAN PARKS & RECREATION BOARD – July 18, 2017

The Harlan Parks & Recreation Board met on Tuesday, July 18, 2017 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Kristen Van Baale and Mike Wohlhutter

Absent: Tracy Rowedder

Also, Present: Kevin Krohn, Steve Plumb, Gene Gettys, Jane Smith, Jenney Kelly, Mike Kolbe, Greg Bladt

The meeting was called to order by Connie Lehan. Kristen Van Baale made a motion, seconded by Mike Wohlhutter 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 Mike Wohlhutter to approve the minutes of the June 20, 2017 meeting. The motion carried unanimously.

Superintendent's & Assistant Superintendent's Report

- Hauling dirt to the proposed Lake George playground site.
- RCO track at Lake George will be removed, leveled and seeded back to grass.
- Vandalism reported in JC Park and Potter's Park. Vandals will pay for damage.
- Pool has been busy with the recent hot weather.
 - | <u>Statistics</u> | <u>2016</u> | <u>2017</u> | |
|-------------------|-------------|-------------|--------------------|
| | 268 | 295 | Family Pool Passes |
| | 72 | 86 | Single Pool Passes |
| | 97 | 68 | Punch Tickets |
- Drainage tile at Lake George was flushed out. Will be installing a cleanout pipe.
- Baseball playoffs are this week.
- Park staff has been working on regular maintenance projects, mowing, weeding, etc.

Discussion items:

- Discussed playground equipment for Little George Park.
- Board Vacancy – A motion was made by Connie Lehan and seconded by Kristen Van Baale to make a recommendation to the City Council to appoint Tricia Spangenberg to the Parks & Rec Board, term to expire July 1, 2021. The motion carried unanimously.
- Will place on next month's agenda - appoint a chairperson.
- Have received a few complaints on reeds and cattails interfering with fishing at Spearing Pond.

Grants:

- Discussed the possibility of applying for park donations through different business websites or personal inquiries.

The next meeting is set for Tuesday, August 15th, 2017

There being no further business, meeting adjourned.

Jane Smith, Recording Secretary

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