

## HARLAN PARKS & RECREATION BOARD – November 14, 2017

The Harlan Parks & Recreation Board met on Tuesday, November 14, 2017 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Tracy Rowedder, Kristen Van Baale and Tricia Spangenberg

Absent: Mike Wohlhutter

Also, Present: Kevin Krohn, Ashley Schleis, Jenney Kelly, Greg Bladt and Mike Kolbe

The meeting was called to order by Connie Lehan. Tracy Rowedder made a motion, seconded by Tricia Spangenberg 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 Tricia Spangenberg to approve the minutes of the October 17, 2017 meeting. The motion carried unanimously.

### Superintendent's & Assistant Superintendent's Report

- Steve is out until December 8<sup>th</sup>.
- Been working on Christmas lights at Pioneer Park.
- Mick and Marv are working on planing the picnic tables.
- Parts are in for the drain at Lake George.
- Still getting options for the Pioneer Park sign.
- Will discuss budget at December meeting.

### Discussion items:

- Pool passes will be on sale from April 16<sup>th</sup>, 2018 – May 14<sup>th</sup>, 2018.
- It was moved by Kristen Van Baale and seconded by Tracy Rowedder to appoint Connie Lehan Chairperson. Motion carried unanimously.
- It was moved by Connie Lehan and seconded by Kristen Van Baale to appoint Tracy Rowedder Assistant Chairperson. Motion carried unanimously.
- Movie in the Park will be different this year. Connie has contacted Todd Valline and he is going to send out a letter to businesses in Harlan to see if they would like to donate towards this event.
- There was some discussion about a fund drive for JJ Jensen Playground/Restroom. This will be discussed further at later meeting.

### Grants:

- Received \$7,350 from The Community Foundation of SW Iowa.

The next meeting is set for Tuesday, December 12, 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.*