

HARLAN PARKS & RECREATION BOARD – December 12, 2017

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

Present: Connie Lehan, Mike Wohlhutter and Tricia Spangenberg

Absent: Tracy Rowedder

Also, Present: Kevin Krohn, Ashley Schleis, Jenney Kelly, Gene Gettys, Jane Smith, Todd Valline and Sharon Kroger

The meeting was called to order by Connie Lehan. Tricia Spangenberg 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 Tricia Spangenberg and seconded Mike Wohlhutter to approve the minutes of the November 14, 2017 meeting. The motion carried unanimously.

Superintendent's & Assistant Superintendent's Report

- Steve may be able to come back to work next week.
- Working on Christmas lights at Pioneer Park.
- Mick and Marv have almost completed planing the picnic tables and will probably be done working for the season next week.
- Hoss found the obstruction at Lake George; roots have been growing inside the piping.
- Still getting options for the Pioneer Park sign.

Discussion items:

- There was discussion on keeping a port-a-pot at Pioneer Park in the winter months. The cost would be approximately \$100/month. The Board agreed this would be a good idea. It was moved by Connie Lehan and seconded by Mike Wohlhutter to make a recommendation to the City Council to approve having a seasonal port-a-pot in Pioneer Park. Motion carried unanimously.
- There was also discussion on reserving park shelters and raising the price of renting picnic tables. The Board asked for more information and this will be discussed at January 2018 meeting.
- Todd Valline is going to send out a letter to businesses in Harlan to see if they would like to donate towards Movie in the Park after the 1st of the year.
- There was some discussion about a fund drive for JJ Jensen Playground/Restroom. This will be discussed further at later meeting.
- The budget was reviewed with the Park and Recreation Board.

Grants:

- No new updates.

The next meeting is set for Tuesday, January 16, 2018 at 12:00 noon.

There being no further business, meeting adjourned.

Ashley Schleis, Recording Secretary

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