

## HARLAN PARKS & RECREATION BOARD – February 13, 2018

The Harlan Parks & Recreation Board met on Tuesday, February 13, 2018 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Mike Wohlhutter, Tracy Rowedder, Todd Berndt and Tricia Spangenberg

Absent: None

Also, Present: Kevin Krohn, Steve Plumb, Ashley Schleis, Jenney Kelly, Gene Gettys, Jane Smith and Jeanna Rudolph

The meeting was called to order by Connie Lehan. Tracy Rowedder 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 Tracy Rowedder and seconded Mike Wohlhutter to approve the minutes of the December 12, 2017 meeting. The motion carried unanimously.

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

- Hoss and Steve have been busy moving snow.
- Two pool vacuums were damaged by lightning. Have ordered two new pool vacuums, which were covered under insurance.
- Discussed keeping port-a-pot at the Dream Playground year-round. Will remove it in the Spring.
- The new diving boards have arrived and will be installed this Spring.
- Working on City Facilities repairs and maintenance.

### Discussion items:

- There was discussion on reserving park shelters for a fee. It was moved by Connie Lehan and seconded by Todd Berndt to make a recommendation to the City Council to approve charging a \$25.00 fee to reserve the park shelters. The reservation process will be available online, on the City's website, or in City Hall. Motion carried unanimously.
- There was discussion on raising the picnic table rental fee. It was moved by Connie Lehan and seconded by Mike Wohlhutter to make a recommendation to the City Council to raise the rental fee from \$5 per table to \$10 per table. Motion carried unanimously.
- \$550.00 has been donated so far for the Movie in the Park. Still needing around \$1,000 for expenses.
- Gene Gettys gave an update on the proposed JJ Jensen Complex project.

### Grants:

- Connie submitted a Grant for \$30,000 to the Community Foundation of Southwest Iowa.

Blue Zone is now Shelby County Health Alliance and they are putting on a free event at the Petersen Family Wellness Center on Saturday, February 17<sup>th</sup>, 2018.

The next meeting is set for Tuesday, March 27, 2018 at 12:00 noon.

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.*