

HARLAN PARKS & RECREATION BOARD – March 27, 2018

The Harlan Parks & Recreation Board met on Tuesday, March 27, 2018 at 12:00 Noon, in the Council Chambers at City Hall.

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

Absent: Mike Wohlhutter

Also, Present: Ashley Schleis, Jenney Kelly, Gene Gettys, Jane Smith, Tim Miller and Mike Kolbe

The meeting was called to order by Connie Lehan. Todd Berndt 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 Todd Berndt to approve the amended minutes of the February 13, 2018 meeting. The motion carried unanimously.

Superintendent's & Assistant Superintendent's Report

- Getting ready for Spring.

Tim's Report (JJ Jensen)

- Mulch is coming on Friday.
- Schedules are coming in and will be available on-line.
- Aaron Johannsen has started working.
- Five trees are being moved from Harlan Plaza to JJ Jensen.

Discussion items:

- Little George playground equipment is going to be \$15,225.00.
- Discussion on Movie in the Park. \$500 has been raised.
- Gene Gettys gave an update on the proposed JJ Jensen Complex project and ideas were given to raise money.
- There was an example passed out of what the new Pioneer Park sign could look like.

Grants:

- We received \$2,500 from the Shelby County Community Chest.

The next meeting is set for Tuesday, April 17th, 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.