

HARLAN PARKS & RECREATION BOARD – April 17, 2018

The Harlan Parks & Recreation Board met on Tuesday, April 17, 2018 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Todd Berndt and Mike Wohlhutter

Absent: Tracy Rowedder and Tricia Spangenberg

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

The meeting was called to order by Connie Lehan. Todd Berndt 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 Todd Berndt and seconded Mike Wohlhutter to approve the amended minutes of the March 27, 2018 meeting. The motion carried unanimously.

Superintendent's & Assistant Superintendent's Report

- Getting ready for Spring.
- Marv and Mick will be starting next week.

Tim's Report (JJ Jensen)

- Mulch is here.
- There is top dressing on Fields 1 & 3.
- The Little League schedule is online.

Discussion items:

- Little George playground equipment has been decided on.
- Discussion on Movie in the Park.

Grants:

- We received \$15,000 from Community Foundation of Southwest Iowa.
- Application for grant through Monogram Loves Kids.

The next meeting is set for Tuesday, May 15<sup>th</sup>, 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.*