

HARLAN PARKS & RECREATION BOARD – May 15, 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: Gene Gettys, Steve Plumb, Tim Miller, Jeanna Rudolph, Mike Kolbe & Ken Weber

The meeting was called to order by Connie Lehan at 12:05 p.m. Mike Wohlhutter made a motion, seconded by Todd Berndt 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 April 17, 2018 meeting. The motion carried unanimously.

Superintendent's & Assistant Superintendent's Report

- Grass is growing, weather has been challenging for mowing & JJ Jensen, Thomas Fink started in the Parks Dept for the summer, pool has been filled and temperature rose 3 degrees today, new diving boards will be installed at swimming pool, sample sign holders for reserving park shelters have been ordered, port-a-potty for Little George will arrive this week
- 157 Family and 42 Single pool passes have been sold; in addition, 77 have started a pool pass on-line with over 50 additional purchased

Discussion items:

- Little George playground equipment has been ordered
- Connie Lehan provided an update for Movie in the Park; all funds have been raised and any additional funds raised will go towards future Movie in the Park, deadline for recognizing sponsors is May 21st, advertising and flyers will be done, assistance will be needed on June 1 to pop and bag popcorn, no kids' games will be hosted before the movie, Connie will notify what help is needed for the evening of June 2
- City Hall received a permit request from Ray Porter for Music in the Park on Thursday's at Pioneer Park, this activity was hosted last year and will be presented to City Council for approval
- Ken Weber updated the group on DNR requirements in the well field which will impact location of future dog park and river access, results from a tentative hydrological study for this fall may further impact location

Grants:

- Connie Lehan updated over \$25,000 has been raised for JJ playground equipment
- Monogram Loves Kids grant application will be completed before the end of the month

The next meeting is set for Tuesday, June 19th, 2018 at 12:00 noon.

There being no further business, meeting adjourned.

Gene Gettys, Recording Secretary

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