

HARLAN PARKS & RECREATION BOARD – July 24, 2018

The Harlan Parks & Recreation Board met on Tuesday, July 24, 2018 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Mike Wohlhutter and Tracy Rowedder

Absent: Todd Berndt and Tricia Spangenberg

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

The meeting was called to order by Connie Lehan at 12:06 p.m. Mike Wohlhutter 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 by Mike Wohlhutter to approve the minutes of the June 19, 2018 meeting. The motion carried unanimously.

John Leinberger was present to talk about Alcatraz, the basketball court at Potter Park and doing some updates. It was moved by Connie Lehan and seconded by Mike Wohlhutter to make a recommendation to the City Council to approve John Leinberger to organize and move forward with the project.

Assistant Superintendent's Report

- Keeping up with mowing.
- Pool has been busy.
- Pioneer Park sign is here.
- Basketball hoop is up at Alcatraz.
- Mike Wohlhutter and Joe Zaccone are putting benches up in Pioneer Park along the walking trail.
- Playground equipment is in and will hopefully start going up next week.

Tim Miller gave an update on JJ Jensen.

- Busy getting everything ready for renovations.
- Highschool boys are still practicing.

Discussion items:

- Going out for bids for the Potter Park Tennis Court. Bids are due August 3rd with a completion date of October 19th, 2018.
- School starts on August 23rd and the pool will stay open on evenings and weekends until Labor Day.

Grants:

- Waiting to hear from Monogram on the grant that was submitted.
- Applied for the Movie in the Park reimbursement grant.

The next meeting is set for Tuesday, August 21, 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.