

HARLAN PARKS & RECREATION BOARD – August 21, 2018

The Harlan Parks & Recreation Board met on Tuesday, August 21, 2018 at 12:00 Noon, in the Council Chambers at City Hall.

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

Absent: None

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

The meeting was called to order by Connie Lehan at 12:02 p.m. Tracy Rowedder made a motion, seconded by Tricia Spangenberg 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 Mike Wohlhutter and seconded by Tricia Spangenberg to approve the minutes of the July 24, 2018 meeting. The motion carried unanimously.

Assistant Superintendent's Report

- Busy helping Tim down at JJ Jensen.
- Been busy with the Parks and Pool.
- Started working on Playground Equipment down at Lake George, however it is too wet right now with all the rain we got.
- Some discussion was had on when it would be smart to close the pool for the season after this summer; will report back next month.

We received two bids for the Potter Park Tennis Court and it was awarded to Tennis Courts Unlimited Inc. at \$19,950. Project to be completed by October 15, 2018.

Tim Miller and Gene Gettys gave an update on JJ Jensen

- Project is out for bids; Deadlines will vary.
- Existing restrooms are now gone.

Discussion items:

- Tricia Spangenberg has taken a new position at her job and will not be able to make it to meetings anymore.
- There was discussion on a dog swim at NDSAC , however no action was taken.

Grants:

- Received Monogram Grant for \$1,500.
- Received Aureon Grant for \$1,450.

The next meeting is set for Tuesday, September 18, 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.