

HARLAN PARKS & RECREATION BOARD – September 18, 2018

The Harlan Parks & Recreation Board met on Tuesday, September 18, 2018 at 12:00 Noon, in the Council Chambers at City Hall.

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

Absent: None

Also, Present: Gene Gettys, Ashley Schleis, Jane Smith, Kevin Krohn, Ken Weber and Mike Kolbe
Tim Miller arrived at 12:37 P.M.

The meeting was called to order by Connie Lehan at 12:03 P.M. 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 by Todd Berndt to approve the minutes of the August 21, 2018 meeting. The motion carried unanimously.

Superintendent's Report

- Jake Conrad will be helping part-time for the rest of the season.
- Alcatraz Basketball Court update will happen on Saturday, September 22 at Potter Park.
- There was some discussion on when to end the pool season. It was moved by Connie Lehan and seconded by Tracy Rowedder to close the pool the weekend after school starts and only be open the weekend (no weekdays). Motion carried unanimously.
- Lake George is level for the playground equipment and the rubber mulch will be here on Thursday. We got a quote from Crees Garden Center and will see what other options we can come up with.
- Tennis Court at Potter Park looks great!

Gene Gettys gave an update on JJ Jensen

- Leinen Construction got low bid. The softball press box will be taken out to stay under budget.

Discussion items:

- Todd Berndt will touch base with a potential board member.
- Mike Kolbe brought up the Dog Park and Ken Weber said there is a piece of county land that could be a potential area.

Grants:

- Waiting to receive monies.

The next meeting is set for Tuesday, October 23, 2018 at 12:00 noon.

There being no further business, meeting adjourned at 12:42 P.M.

Ashley Schleis, Recording Secretary

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