

HARLAN PARKS & RECREATION BOARD – November 20, 2018

The Harlan Parks & Recreation Board met on Tuesday, November 20, 2018 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Todd Berndt and Tracy Rowedder via conference call (arrived at 12:43 P.M.)

Absent: Mike Wohlhutter

Also, Present: Gene Gettys, Ashley Schleis, Jane Smith, Steve Plumb, Jenney Kelly, Tim Miller, Richard Petersen, Mike Kolbe, Janet Buman and Karen Buman

The meeting was called to order by Connie Lehan at 12:06 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 Todd Berndt and seconded by Tracy Rowedder to approve the minutes of the September 18, 2018 meeting. The motion carried unanimously.

Janet Buman and Karen Buman with the Shelby County Wellness Alliance were present, representing the Move More Committee, to discuss an outdoor fitness equipment project for Pioneer Park.

Assistant Superintendent's Report

- Finished cleaning the bathhouse floors at the pool.
- Everything has been winterized.
- Keeping up on maintenance at City Facilities.
- Assisted at JJ Jensen Facility

Tim Miller and Gene Gettys gave an update on JJ Jensen

- Everything is weather proof for the winter.
- Bleachers are in place.

Discussion items:

- Movie in the Park will be held June 1st, 2019 and we have been approved for a grant.
- The Park and Recreation Board members made a recommendation to have Mayor Mike Kolbe appoint Richard Petersen to the vacant position on the Park and Recreation Board.

Grants:

- No new grants.

The next meeting is set for Tuesday, December 18, 2018 at 12:00 noon.

There being no further business, meeting adjourned at 12:48 P.M.

Ashley Schleis, Recording Secretary

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