

HARLAN PARKS & RECREATION BOARD – January 22, 2019

The Harlan Parks & Recreation Board met on Tuesday, January 22, 2019 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Mike Wohlhutter and Richard Petersen

Absent: Tracy Rowedder and Todd Berndt

Also, Present: Ashley Schleis, Jane Smith, Steve Plumb, Jenney Kelly, Tim Miller, Mike Kolbe and Greg Bladt

The meeting was called to order by Connie Lehan at 12:03 P.M. Mike Wohlhutter made a motion, seconded by Richard Petersen 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 Richard Petersen and seconded by Mike Wohlhutter to approve the minutes of the December 18, 2018 meeting. The motion carried unanimously.

Assistant Superintendent's Report

- Snow removal and winter maintenance.

Tim Miller gave an update on JJ Jensen

- Will order netting soon.

Discussion items:

- There was discussion about the pool for the 2019 season. It was moved by Connie Lehan and seconded by Mike Wohlhutter to have pool passes on sale for the month of April with opening date of May 25th, raise the price of private lessons to \$65 with a late fee of \$5 and to raise a few concessions prices. Motion carried unanimously.

Grants:

- No new grants.

The next meeting is set for Tuesday, March 26, 2019 at 12:00 noon.

There being no further business, meeting adjourned at 12:24 P.M.

Ashley Schleis, Recording Secretary

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