

HARLAN PARKS & RECREATION BOARD – April 23, 2019

The Harlan Parks & Recreation Board met on Tuesday, April 23, 2019 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Connie Lehan, Richard Petersen, Tracy Rowedder and Todd Berndt

Absent: Mike Wohlhutter

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

The meeting was called to order by Connie Lehan at 12:05 P.M. Todd Berndt made a motion, seconded by Tracy Rowedder to approve the amended 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 January 22, 2019 meeting. The motion carried unanimously.

Superintendent and Assistant Superintendent's Report

- JJ Jensen is going good right now.
- Water should be turned on in all park restrooms by the end of the day today.

Discussion items:

- Gene gave a brief update on the River Access/ Water Trail Designation
- We have sold 90 Family and 12 Single pool passes.
- The students helped lay mulch at the Dream Playground on Community Service Day, however we still need volunteers to finish.
- Movie in the Park will be held June 1st, 2019. Set up will be at 7:30 P.M. and the movie will start at dusk.
- Ellen Rosmann has agreed to do the popcorn again this year for Movie in the Park.
- Gene updated the board that the Shelby County Wellness Alliance is submitting a grant for 5 pieces of adult equipment for Pioneer Park.

Other Business:

- Girl Scout, Andrea Ritveld, raised \$500 for the City of Harlan Dog Park Project, to earn her Silver Award.

Grants:

- Connie Lehan applied for and received \$13,006.18 in grant proceeds from Community Foundations of SW Iowa for the JJ Jensen playground equipment.

The next meeting is set for Tuesday, May 21st, 2019 at 12:00 noon.

There being no further business, meeting adjourned at 12:40 P.M.

Ashley Schleis, Recording Secretary

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