

## HARLAN PARKS & RECREATION BOARD – May 21, 2019

The Harlan Parks & Recreation Board met on Tuesday, May 21, 2019 at 12:00 Noon, in the Council Chambers at City Hall.

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

Absent: None

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

The meeting was called to order by Connie Lehan at 12:03 P.M. Tracy Rowedder made a motion, seconded by Todd Berndt 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 Tracy Rowedder to approve the minutes of the April 23, 2019 meeting. The motion carried unanimously.

### Superintendent and Assistant Superintendent's Report

- Finally, full staffed in the Parks Dept.
- Mulch is completely down at the Dream Playground.
- Spearing shelter roof will be fixed soon.
- Flower boxes need volunteers to keep them maintained.
- Multiple lights out at JJ Jensen Park facility
- Pool opens on Saturday, May 25<sup>th</sup>; Pool slide will be completed soon.

### Discussion items:

- Over 200 family pool passes have been sold and over 40 single pool passes have been sold.
- Movie in the Park is June 1<sup>st</sup>. Volunteers are needed to show up around 7:30 P.M.
- Reviewed Dog Park plans; Donations for dog park features will be requested and greatly appreciated.
- JJ Jensen Softball Press Box and Maintenance Shed are included in the FY19/20 budget.
- It was moved by Connie Lehan and seconded by Mike Wohlhutter to make a recommendation to the City Council to support the grant applications being made by the Shelby County Wellness Alliance for adult fitness equipment in Pioneer Park. Motion carried unanimously.

### Grants:

- Connie Lehan applied for a Monogram Loves Kids Grant for \$10,000.

The next meeting is set for Tuesday, June 18, 2019 at 12:00 noon.

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

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Ashley Schleis, Recording Secretary

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