

HARLAN PARKS & RECREATION BOARD – June 18, 2019

The Harlan Parks & Recreation Board met on Tuesday, June 18, 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: Jane Smith, Gene Gettys, Jeanna Rudolph, Jenney Kelly, Tim Miller, Greg Bladt 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 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 Richard Petersen to approve the minutes of the May 21, 2019 meeting. The motion carried unanimously.

Superintendent and Assistant Superintendent's Report

- Staff continues to keep up with mowing.
- Park mower is being fixed.
- Spearing Park shelter roof has been replaced.
- JJ Jensen Park lights problem has been fixed. The wiring may need to be replaced at some point. Thanks to HMU for their assistance.

General Report Discussion items:

- Little George Park equipment has been laid out, staked and installation will begin soon.
- Movie in the Park went well. Discussed the possibility of purchasing our own system.
- Dog Park status was discussed. Final changes have been received from Snyder & Associates. Next steps are grubbing and cleaning, fencing and constructing a parking lot.
- Bids will be due July 11, 2019 for the JJ Jensen Softball Press Box, Maintenance Shed and Concrete work
- Bids will be taken for purchasing and removing existing softball press box

Grants:

- Connie Lehan has submitted a grant application to Monogram Loves Kids for \$10,000.

The next meeting is set for Tuesday, July 16, 2019 at 12:00 noon.

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

Jane Smith, Recording Secretary

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