

## HARLAN PARKS & RECREATION BOARD – July 18, 2019

The Harlan Parks & Recreation Board met on Thursday, July 18, 2019 at 12:00 Noon, in the Council Chambers at City Hall.

Present: EJ Leinen, Richard Petersen and Todd Berndt by phone

Absent: Tracy Rowedder and Ladonna Havick

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

The meeting was called to order by Richard Petersen at 12:05 P.M.

The election of chairperson and vice-chairperson was discussed. Richard Petersen nominated himself for chairperson. EJ Leinen declared nominations closed. It was moved by Todd Berndt and seconded by EJ Leinen to elect Richard Petersen as chairperson. The motion carried unanimously. Todd Berndt nominated himself for vice-chairperson. Richard Petersen declared nominations closed. It was moved by Richard Petersen and seconded by EJ Leinen to elect Todd Berndt as vice-chairperson. The motion carried unanimously.

EJ Leinen 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 Todd Berndt and seconded by Richard Petersen to approve the minutes of the June 18, 2019 meeting. The motion carried unanimously.

### Superintendent and Assistant Superintendent's Report

- Staff continues to keep up with mowing.
- Working on JJ Jensen projects.
- Working on installing playground equipment at Little George Park.
- Pool is running well with only a few minor problems.

### General Report Discussion items:

- Kristen Bieret, Adult Services Librarian and Amanda Brewer, Library Director were present to discuss the Storybook Walk Display Grant they received from AARP for \$7,000. Twenty displays will be placed along the Pioneer Park trail. Following discussion, Kristen was directed to get information on installation costs and bring to the August 13<sup>th</sup> Parks & Rec meeting. AARP will present the check to the Harlan Community Library on July 30<sup>th</sup>, 2019 at 9:30 A.M. by the Pine Street shelter of Pioneer Park.
- The swimming pool will close for the season on Sunday, August 25<sup>th</sup>.
- Dog Park status was discussed. Concerns about not having separate areas fenced off for small and large dogs was evaluated and discussed by the board. No action was taken.
- Only one bid for \$163 was received from the Manilla Rough Riders for the sale and removal of the old softball press box.
- Six local contractors were notified of the opportunity to submit a bid for a new softball press box, concrete work and a new maintenance shed. Only one bid was received from Leinen Construction for \$97,963.

### Grants:

- Richard will check into Shelby County Community Chest Grant.

The next meeting is set for Tuesday, August 13, 2019 at 12:00 noon.

There being no further business, meeting adjourned at 1:02 P.M.

---

Ashley Schleis, Recording Secretary

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