

HARLAN PARKS & RECREATION BOARD – August 13, 2019

The Harlan Parks & Recreation Board met on Tuesday, August 13, 2019 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Richard Petersen, Todd Berndt, Tracy Rowedder and Ladonna Havick

Absent: EJ Leinen

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

The meeting was called to order by Richard Petersen at 12:09 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 Todd Berndt and seconded by Tracy Rowedder to approve the minutes of the July 18, 2019 meeting. The motion carried unanimously.

Superintendent and Assistant Superintendent's Report

- JJ Jensen project is coming along great.
- Little George playground will hopefully be open next week.
- Pool going good – 12 days left.
- We are invited to Niall Mahoney's Eagle Scout ceremony.

General Report Discussion items:

- Amanda Brewer, Library Director was present to discuss the Storybook Walk Display Grant they received from AARP for \$7,000. Amanda handed out a cost breakdown and map of where the displays would be located. It was moved by Todd Berndt and seconded by Richard Petersen to recommend to the City Council to approve the displays with the installation to be completed by November 4th, 2019. Motion carried unanimously.
- Dog Park status was discussed. It was moved by Todd Berndt and seconded by Ladonna Havick to recommend that the City Council looks at Dye Street and JJ Jensen for possible new locations. Motion carried unanimously.

Grants:

- Shelby County Community Chest Grant is due at the end of the month.

The next meeting is set for Tuesday, September 17, 2019 at 12:00 noon.

There being no further business, meeting adjourned at 1:26 P.M.

Ashley Schleis, Recording Secretary

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