

HARLAN PARKS & RECREATION BOARD – September 17, 2019

The Harlan Parks & Recreation Board met on Tuesday, September 17, 2019 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Richard Petersen, Todd Berndt, EJ Leinen and Ladonna Havick

Absent: Tracy Rowedder

Also, Present: Jane Smith, Gene Gettys, Ashley Schleis, Jenney Kelly, Tim Miller, Lori Hoch, Karen Buman, Jeanna Rudolph, Mandy Chadwick, Kelli Miller, Nicki Ranney, Amanda Brewer, Greg Bladt and Mike Kolbe

The meeting was called to order by Richard Petersen at 12:02 P.M.

Todd Berndt made a motion, seconded by EJ Leinen to approve the agenda as presented. The motion carried unanimously.

Any conflicts of interest are to be stated if and when applicable. Todd Berndt disclosed he is on the Swim Team Board. EJ disclosed she is on the Booster Club.

It was moved by Todd Berndt and seconded by EJ Leinen to approve the minutes of the August 13, 2019 meeting. The motion carried unanimously.

Superintendent Report

- JJ Jensen project is going well and is nearing completion.

Mandy Chadwick was present to discuss the basketball court at Jaycee Park. Tim Miller will look into what can be done to fix the problem of weeds and cracks in the court. There is not presently any funding for new court surfaces.

Kelli Miller was present to discuss Swim Team purchasing and placing an equipment storage shed south of the pool pump house. The Swim Team will be responsible for maintenance and repair of the shed. It was moved by EJ Leinen and seconded by Ladonna Havick to make a recommendation to City Council to approve the Swim Team purchasing an equipment storage shed to be located on the south side of the pool pump house. Motion carried unanimously with Todd Berndt abstaining.

Karen Buman and Lori Hoch were present to give an update on the Free Fitness 4 All grant.

General Report Discussion items:

- Grass is coming in good at Little George Park. We will plan for the Grand Opening to be held October 2<sup>nd</sup>, 2019 at 4:00 P.M.
- Amanda Brewer, Library Director was present to discuss the Storybook Walk Display. Installation needs to be complete by November 1.
- Dog Park status was discussed; the board members are going to look at 2 locations (north of swimming pool and northeast corner of Potter Park), get feedback and come back in October with this information.
- River Access is still being discussed; looking into locations around Harlan and Shelby County.

Grants:

- Shelby County Community Chest Grant was submitted.

The next meeting is set for Thursday, October 17, 2019 at 12:00 noon.

There being no further business, meeting adjourned at 1:42 P.M.

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Ashley Schleis, Recording Secretary

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