

HARLAN PARKS & RECREATION BOARD – October 17, 2019

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

Present: Tracy Rowedder, Todd Berndt, EJ Leinen and Ladonna Havick

Absent: Richard Petersen

Also, Present: Jane Smith, Gene Gettys, Ashley Schleis, Jenney Kelly, Tim Miller, Jeanna Rudolph, Troy Schaben, Greg Bladt and Mike Kolbe

The meeting was called to order by Todd Berndt at 12:00 P.M.

Tracy Rowedder made a motion, seconded by Ladonna Havick 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 EJ Leinen and seconded by Tracy Rowedder to approve the minutes of the September 17, 2019 meeting. The motion carried unanimously.

General Report Discussion items:

- JJ Jensen Project Phase II is complete.
- Working on the Story Walk right now; Should be completed by next week.
- Dog Park status was discussed; It was moved by Ladonna Havick and seconded by Tracy Rowedder to recommend to City Council that Potter Park be the location for the Dog Park. Motion carried unanimously.
- River Access is still being discussed; looking into locations around Harlan and Shelby County. We will be getting some high-level designs and cost.

Other Business:

- There was a pole that came down on Cyclone Avenue by the tennis courts. We need to decide what our plans are with this court.
- Potter Park, Pioneer Park and soccer fields are the only restrooms left open at this time.

Grants:

- No new grants.

The next meeting is set for Thursday, November 21, 2019 at 12:00 noon.

There being no further business, meeting adjourned at 12:38 P.M.

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Ashley Schleis, Recording Secretary

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