

HARLAN PARKS & RECREATION BOARD – January 23, 2020

The Harlan Parks & Recreation Board met on Thursday, January 23, 2020 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Sara Poepsel-Miller, Todd Berndt and EJ Leinen

Absent: Ladonna Havick and Tracy Rowedder

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

The meeting was called to order by Todd Berndt at 12:02 P.M.

EJ Leinen made a motion, seconded by Sara Poepsel-Miller 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 Sara Poepsel-Miller to elect Todd Berndt as Chairperson. Motion carried unanimously.

It was moved by Todd Berndt and seconded by Sara Poepsel-Miller to elect EJ Leinen as Assistant Chairperson. Motion carried unanimously.

It was moved by EJ Leinen and seconded by Sara Poepsel-Miller to approve the minutes of the December 19, 2019 meeting. The motion carried unanimously.

General Report Discussion items:

- JJ Jensen playground equipment has been ordered.
- Tim and Gene gave an update on the Dog Park; Looking for opening day to be May 15th.
- There was discussion on pool sales and opening/closing dates. It was moved by EJ Leinen and seconded by Sara Poepsel-Miller to have pool passes 25% off for the month of April, opening day of May 23rd and closing date of August 23rd. Motion carried unanimously.
- Beebe Park funds will be spent on Beebe Park – Board will return in February with suggestions on where to spend funds.
- There will be a water trails update in February or March.

Superintendent Report:

- Busy moving snow.
- Working on JJ Jensen projects, Dog Park projects and Adult Fitness Equipment projects.

Grants:

- No new grants.

Tentative date for Movie in the Park will be June 6th, 2020.

The next meeting is set for Thursday, February 27, 2020 at 12:00 noon.

There being no further business, meeting adjourned at 12:58 P.M.

Ashley Schleis, Recording Secretary

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