

HARLAN PARKS & RECREATION BOARD – February 27, 2020

The Harlan Parks & Recreation Board met on Thursday, February 27, 2020 at 12:00 Noon, in the Council Chambers at City Hall.

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

Absent: Ladonna Havick

Also, Present: Gene Gettys, Ashley Schleis, Jane Smith, Jenney Kelly, Tim Miller, Mike Kolbe, Greg Bladt, John Wenck and Lance Brisbois with the Iowa DNR and Luis Leon with Leon & Associates

The meeting was called to order by Todd Berndt at 12:01 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 approve the minutes of the January 23, 2020 meeting. The motion carried unanimously.

Superintendent Report:

- There is a scout who would like to do an Eagle Scout project. Tim will reach out and have him present his idea to the board.
- Help wanted ad for seasonal help has been posted.

General Report Discussion items:

- John Wenck and Luis Leon discussed possible plans for a water trail access point on Hwy 44. No action was taken at this time.
- We are still on for the May 15<sup>th</sup> opening day for the Dog Park. Tim Miller and Steve Plumb have created some dog toys with items that the city already had.
- The Lake George shelter is in bad condition and needs to come down. The Harlan Fire Department has agreed to burn the shelter down. It was moved by EJ Leinen and seconded by Lee Schoof to remove the existing shelter and build a new one. Motion carried unanimously.
- There was discussion on Beebe Park and what to spend the funds on. Tim Miller will have bids for possible projects at the March meeting.

Grants:

- On March 9<sup>th</sup> we will receive monies from SCCC for \$1,800.
- Monogram Loves Kids grant opens March 1<sup>st</sup> and the deadline is May 31<sup>st</sup>.

The next meeting is set for Thursday, March 19, 2020 at 12:00 noon.

There being no further business, meeting adjourned at 1:21 P.M.

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Ashley Schleis, Recording Secretary

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