

**“Due to the COVID-19 crisis and social distancing recommendations, the Park and Recreation Board meeting was held electronically utilizing Zoom. Everyone was offered to participate by internet connection or by phone.”**

The Harlan Parks & Recreation Board met on Wednesday, April 22, 2020 at 12:00 Noon electronically

Present: Sara Poepsel-Miller\*, Todd Berndt\*, Lee Schoof\*, Ladonna Havick\* and EJ Leinen\*

Absent: None

Also, Present: Gene Gettys\*, Ashley Schleis\*, Jane Smith\*, Jenney Kelly\*, Tim Miller\*, Steve Plumb\*, Mike Kolbe\*, Greg Bladt\*, Troy Schaben\*, Amanda Brewer\* and Isaiah Gaer\*

\* de-notes participating electronically via Zoom meeting

The meeting was called to order by Todd Berndt

EJ Leinen 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 Lee Schoof and seconded by Sara Poepsel-Miller to approve the minutes of the February 27, 2020 meeting. The motion carried unanimously.

Isaiah Gaer was present to discuss updating the disc golf pads for his Eagle Scout project. After discussion it was moved by Sara Poepsel-Miller and second by EJ Leinen to make a motion to recommend Council to approve Isaiah’s disc golf project. Motion carried unanimously.

Superintendent Report:

- Been busy mowing, painting tables and miscellaneous things around the parks.

General Report Discussion items:

- The new sidewalk and doggy fountain are in at the Dog Park; just waiting for fence.
- Tim stated that he got a bid of \$3,500 to replace the concrete in the shelter at Beebe Park. It was moved by EJ Leinen and seconded by Ladonna Havick to approve replacing the concrete in the shelter at Beebe Park. Motion carried unanimously. EJ Leinen will look at ideas for possible equipment at Beebe Park.
- There was discussion on pool operations due to Covid-19; no decisions were made at this time and we will report back to this topic at the May meeting.

Grants:

- Troy Schaben stated that the Monogram Loves Kids grant is open.

The next meeting is set for Wednesday, May 13, 2020 at 12:00 noon.

There being no further business, meeting adjourned

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Ashley Schleis, Recording Secretary

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