

“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 Friday, June 19, 2020 at 4:00 P.M. electronically

Present: Todd Berndt*, Lee Schoof* and EJ Leinen*

Absent: Sara Poepsel-Miller and Ladonna Havick

Also, Present: Gene Gettys*, Ashley Schleis*, Jane Smith*, Tim Miller*, Mike Kolbe*, Greg Blatt*, Jenney Kelly* and Sharon Kroger*

* de-notes participating electronically via Zoom meeting

The meeting was called to order by Todd Berndt. Lee Schoof 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. None stated.

It was moved by EJ Leinen and seconded by Lee Schoof to approve the minutes of the May 27, 2020 meeting. The motion carried unanimously.

There was discussion on the Dog Park grand opening and features. It was decided to have the board come back in July with ideas.

The board went through possible ideas of playground equipment at Beebe Park and Tim went over bids he received to fix the concrete at Beebe Park. It was moved by EJ Leinen and seconded by Lee Schoof to proceed with Gary Schmidt's bid and not to exceed \$3,500. Motion carried unanimously.

Due to underground electrical lines it was decided it would be best to move the location of the JJ Jensen playground equipment. It was moved by EJ Leinen and seconded by Lee Schoof to approve the new location of playground equipment to be located between fields #2 and #3. Motion carried unanimously.

Monetary Donations & Gift Policy was reviewed, and it was moved by EJ Leinen and seconded by Lee Schoof to support moving forward with the policy and make the changes needed. Motion carried unanimously.

We will have updates with the Water Trail/River Access in July.

Disc golf tee boxes should be completed soon.

Adult fitness equipment was installed.

The pool had 160 people on Wednesday, June 17, 2020.

Grants:

- Monogram

The next meeting is set for Wednesday, July 22, 2020 at 12:00 noon.

There being no further business, meeting adjourned

Ashley Schleis, Recording Secretary

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