

“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.” (* de-notes participating electronically via Zoom meeting)

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

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

Absent: Ladonna Havick

Also, Present: Gene Gettys*, Jane Smith*, Tim Miller*, Mike Kolbe*, Troy Schaben*, Jenney Kelly* and Sharon Kroger*

The meeting was called to order by Todd Berndt. 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 Sara Poepsel-Miller and seconded by EJ Leinen to approve the minutes of the June 19, 2020 meeting. The motion carried unanimously.

Discussion Items:

- The Dog Park Grand Opening is on hold. Dog Park features and fundraising were discussed – no action taken.
- Beebe Park Playground Equipment: It was moved by EJ Leinen and seconded by Sara Poepsel-Miller to proceed with the purchase of playground equipment from American Parks in the amount of \$6,054.00. The motion carried unanimously.
- JJ Jensen Fencing Bid Update: Bids have been sent out.
- Playground Fall Protection: It was moved by Sara Poepsel-Miller and seconded by EJ Leinen to approve purchasing black painted mulch from Rubbermulch.com for playground fall protection for JJ Jensen and Beebe Park installations. Motion carried unanimously.
- Lake George Shelter Re-hab: It was moved by Todd Berndt and seconded by Sara Poepsel-Miller to recommend re-hab of Lake George Shelter. Motion carried unanimously.
- Gene Gettys gave an update on DNR Water Trail designation & approval of engineering agreement for River Access.

Superintendent Report:

- Skate park closed for repair of structural issues.
- Geese harassment program developed by the DNR will be presented and recommended to City Council.
- Weed Guard was installed under swimming pool fencing.
- Pool will be closing for the season August 23, 2020.

Other Business:

- Board member Lee Schoof has moved outside City limits, so will need to be replaced. The City and board thanks Lee for the time he has served.

Grants Update:

- Sara submitted a grant application to Monogram Loves Kids.

The next meeting is set for Wednesday, August 19, 2020 at 12:00 noon.

There being no further business, meeting adjourned

Jane Smith, Recording Secretary

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