



CITY OF HARLAN

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To: Harlan Parks & Recreation Board

Re: Meeting on **Wednesday, August 19, 2020 at 12:00 Noon**, via ZOOM

Due to COVID-19 this meeting will be hosted electronically. Board Members, Staff and the Public can participate remotely via conference call by telephone or on their own computer.

Join meeting my computer via Zoom: <https://zoom.us/j/94885581704>

Join meeting by telephone: 1-312-626-6799; Meeting ID: 948 8558 1704

AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Conflict of Interest (if applicable)
- 4) Elect Chairperson and Assistant Chairperson thru 6/30/22
- 5) Approve minutes from July 22, 2020 meeting; see attached
- 6) Items
 - Dog Park
 - Grand Opening (on hold)
 - Features & Fundraising (possible action)
 - Beebe Park Update (information only)
 - JJ Jensen Update (information only)
 - Skate Park (information only)
- 7) Superintendent Report
- 8) Set meeting for September 2020
- 9) Other Business
- 10) Grants Updates
- 11) Adjourn

Park & Recreation Board- 4 year term, 2 term maximum			
EJ Leinen	7/1/2023	1 TERM	Asst Chairperson – 6/30/20
Sara Poepsel-Miller	7/1/2021 (completing term)	2 TERMS	
Jon Hansen	7/1/2021 (completing term)	2 TERMS	
Ladonna Havick	7/1/2023	1 TERM	
Todd Berndt	7/1/2024 (completing term)	1 TERM	Chairperson – 6/30/20
Greg Bladt	CITY COUNCIL LIAISON	NA	