

“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, September 30, 2020 at 12:00 Noon electronically

Present: Todd Berndt*, Sara Poepsel*, Ladonna Havick* and Jon Hansen*

Absent: EJ Leinen

Also, Present: Gene Gettys*, Ashley Schleis*, Jane Smith*, Tim Miller*, Steve Plumb*, Mike Kolbe*, Troy Schaben* and Jenney Kelly*

The meeting was called to order by Todd Berndt. Ladonna Havick made a motion, seconded by Jon Hansen 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 and seconded by Ladonna Havick to approve the minutes of the August 19, 2020 meeting. The motion carried unanimously.

Discussion Items:

- Beebe Park project should be started next week.
- JJ Jensen Playground Project is 99% complete.
- All softball posts and 1/2 of the baseball fence posts are set.
- Skate Park was fixed and is now open.
- The October meeting will be in person and will consist of brainstorming for short-term and long-term options for our parks.

Grants Update:

- Our application for Shelby County Community Chest was denied this year.

Superintendent Report:

- Watching the weather and getting ready to winterize.
- Taking snow fence down at the Dog Park.

The next meeting is set for Wednesday, October 21, 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.