

HARLAN PARKS & RECREATION BOARD – March 8, 2022

**\* de-notes participating electronically via Zoom meeting.**

The Harlan Parks & Recreation Board met on Tuesday, March 8, 2022, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: Todd Berndt, EJ Leinen, Sara Poepsel, \*Jeff Moser joined at 12:15 pm,

Absent: Ladonna Havick

Also, Present: Jane Smith, Julie Erickson, Tim Miller, Tony Kramer, Mike Kolbe, \*Ken Weber, \*Troy Schaben, \*Donald Cote

The meeting was called to order by Berndt. It was moved by Leinen and seconded by Poepsel to approve the agenda as presented. Motion carried unanimously.

Any conflicts of interest are to be stated if and when applicable. None.

It was moved by Poepsel and seconded by Leinen to approve the minutes of the February 8, 2022, meeting. Motion carried unanimously.

**Monthly Financials – Pool & Parks (Information Only) – No discussion**

**Superintendent Report**

- **Signs** – The three new signs have been installed and look great! The next three signs will be for BeeBe, Little George and Spearing Parks. Miller advised the posts may be made in-house for these signs.
- **North Park** – Miller reported there is some Monogram grant funds still available after the signs were purchased and he will most likely purchase another drinking fountain. Sidewalk replacement is needed and will start in the spring.
- **JJ Lighting** – Committee has been meeting. Plan to kick off fundraising in May.
- **Dream Playground** – Next meeting is March 9<sup>th</sup> to review equipment pieces and prices.

**POOL** – Miller advised that the City submitted an appeal to question denial for using potable water to fill the pool and to request a reversal. Ken Weber, with HMU, stated that there is no problem filling the pool initially, the concern is the daily addition of water. The board discussed the possibility of partnering with the Wellness Center if the pool does not open this summer. Miller concurred.

**LIFEGUARD RECRUITING, STAFFING AND COMPENSATION** – Staff shared a proposed compensation plan for summer pool staff. Discussion was held and it was moved by Moser and seconded by Leinen to recommend the proposed pay schedule to council for approval. Motion Carried Unanimously.

**JJ JENSEN WELL** – Miller advised he has a quote from a well company for construction of a well for no more than \$17,000 and could be completed in early spring. This will pay for itself within 3 years. Motion by Leinen and seconded by Moser to recommend to council to install a well at JJ Jensen Park at a cost of \$17,000. Motion Carried Unanimously.

**PARKS PLANNING** – Nothing new to report

**GRANTS UPDATES**

- **SCCF Spring Grant – Due February 1<sup>st</sup> - Sara Poepsel submitted for \$6,000 - 3 signs and drinking fountains.**
- **Iowa West Foundation – 3 cycles per year April, August, and December 15<sup>th</sup>; notice of inquiry period**
- **Monogram Grant – Due May 31, 2022**
- **Wellmark MATCH – Due May 2022 \$100,000**
- **SCCC Grant – Due August 31<sup>st</sup>**
- **Wellmark MATCH – Due August 2022 \$25,000**
- **SCCF Fall Grant – Due September 1st**
- **IPRA Mini Grant – Due end of January (\$1,000)**

**Other –**

- Todd Berndt shared that he was told about a COVID grant for behavioral health that may be an opportunity for us. He advised he would get back to us with further information.
- The first schedule for Little League is done.

The next meeting will be Tuesday, April 12, 2022, at Noon. There being no further business, meeting adjourned.

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Julie Erickson, Recording Secretary

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