

HARLAN PARKS & RECREATION BOARD – APRIL 8, 2025

The Harlan Parks & Recreation Board met on Tuesday, April 8, 2025, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: LaDonna Havick @ 12:05, Jeff Moser, Todd Berndt, Nic Christensen,

Absent: Sara Poepsel

Present Electronically: Troy Schaben

Also Present: Tim Miller, Susan Brammann, Ashley Schleis, Gervas Mgonja, Jennifer Kelly

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

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

It was moved by Moser and seconded by Christensen to approve the minutes of the March 11, 2025, meeting. Motion carried unanimously.

Superintendent Report – updates provided by Tim Miller

- Little League Restrooms – Most of the bathrooms are in working order and are ready.
- Pool Pass Sale & Roof – Pool Pass sale is underway, and roof was replaced on pumphouse and bathhouse.
- JJ Jensen Staff – Still needing staff. Will be putting an ad in the newspaper for help.

Monthly Financials – Pool & Parks (Information Only) – FY financials were provided for review

JJ Light Poles Report – We currently have 2 bids for light poles. Not ready to propose a fix at this time.

JJ Lighting Bids – It was moved by Christensen and seconded by Moser to engage with MUSCO further. Motion carried unanimously.

JJ Jensen Naming Rights – Currently working with a donor for naming rights at JJ Jensen.

River Access Project – No update, still slated for a June letting.

Grandma B's Dream Playground – Successful fundraiser in March. Puzzles, Pints, and Playground Dreams held at Goozman's Westside Lounge raised over \$4000.00. A lot of work went into this fundraiser. A big Thank You to Pizza Ranch and Goozman's Westside Lounge.

High School Request to Help Pay for Fencing – It was moved by Moser and seconded by Havick to decline request to help pay for bullpen fencing. Motion carried unanimously.

Parks Planning Document (Update & Discussion) No Update or Discussion

Grants Overview & Update –

- ~~a) Shelby County Community Foundation (SCCF Spring Grant – Due February 1, 2024~~
- b) Iowa West Foundation – 3 cycles per year; Letter of inquiry period January, May, and Sept 1st; Application Due January, May, and Sept 15th
- c) Monogram Grant – April 2025 (Basketball Goals) Plan to discuss further in April
- d) ~~Wellmark MATCH Grants – no longer offers~~
- e) IPRA Mini Grant – Due end of January (\$1,000)

Other Business: Tim brought up that there are terms set to expire in July of 2025. Moser stated he would do another term. Berndt brought up outside teams wanting to practice at JJ Jensen. Outside teams can practice at JJ Jensen, however, they will have to schedule practices around Harlan Little League.

The next meeting will be on **Tuesday, May 13, 2025**, at noon in the Council Chambers.

There being no further business, the meeting adjourned.

Susan E. Brammann

Susan E. Brammann, Recording Secretary

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