

RESCHEDULED HARLAN PARKS & RECREATION BOARD – January 18, 2022

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

The Harlan Parks & Recreation Board met on Tuesday, January 18, 2022, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: Todd Berndt, *Jeff Moser, EJ Leinen, Sara Poepsel

Absent: Ladonna Havick

Also, Present: Gene Gettys, Julie Erickson, Tim Miller, *Mike Kolbe, HMU Liaison Jenney Kelley, Tony Kramer, *Troy Schaben

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

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

It was moved by Moser and seconded by Leinen to approve the minutes of the December 14, 2021, meeting. The motion carried unanimously.

Monthly Financials – Pool & Parks (Information Only) – Miller provided an overview of the December Detail Ledger Report and December Comparison reports that were contained in the packet. These reports will become part of the meeting packet for informational purposes.

Superintendent Report

North Park – Sign posts will be transported to Denison for some paint work and the actual signs are ready when weather permits.

JJ Lighting – Staff met with Musco Lighting and did some preliminary planning and evaluation of numbers. Miller advised that costs could decrease depending on how much of the work can be done in-house versus hired. Troy Schaben mentioned this could be a two-phase project completing Little League fields first and then High School fields later.

Dream Playground – Committee has met twice and it is anticipated that a site plan will be available by the next meeting. There is a shared folder that contains a lot of photos and information that may be interesting to look through. Gettys advised we would send the link out in an email for anyone interested in reviewing the files.

2022 Pool Pass Pricing -- Staff presented a comparison chart of pool pass prices in other cities similar in size to Harlan. Discussion was held. It was moved by Moser and seconded by Poepsel to offer discounted season passes for the month of April, 2022. Discount Family Pass rate \$155, Single Rate \$90. Motion carried unanimously.

2022 Pool Opening and Closing Dates – Miller reminded the committee there have been discussions with IDPH/DNR regarding hauling of water and that verbally they were told that would not be allowed again. We are still currently in a drought situation, and it is possible that we will go into water conservation mode again this spring/summer. Jenny Kelley, with HMU, advised there have been no decisions made, but it has been discussed.

It was moved by Leinen and seconded by Poepsel to set the opening and closing dates for May 28, 2022, through August 21, 2022. Motion carried unanimously.

Parks Planning Document – Gettys provided the current document which lists major and minor potential projects for the future.

GRANTS UPDATES

- **SCCF Spring Grant – Due February 1st** – Sara Poepsel will again work on this grant for more fountains and signs in the parks.
- **Iowa Western Foundation – 3 cycles per year April, August, and December 15th; notice of inquiry period**
- **Monogram Grant – Due May 31, 2022**
- **Wellmark MATCH – Due May 2022 \$100,000**
- **SCCC Grant – Due August 31st**
- **Wellmark MATCH – Due August 2022 \$25,000**
- **SCCF Fall Grant – Due September 1st**
- **IPRA Mini Grant – Due end of January (\$1,000)**

Other – Gettys and Miller provided a spreadsheet showing gallons of water used at JJ Jensen complex. Staff has been reviewing the feasibility of constructing a private well at the facility for fields/grounds irrigation during the summer months. Shelby County Fairgrounds committee are going to be constructing a well for their use also. After discussion it was decided to table this idea and bring it up at a later date.

The next meeting will be Tuesday, February 8, 2021, at Noon. There being no further business, meeting adjourned.

Julie Erickson, Recording Secretary

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