

HARLAN PARKS & RECREATION BOARD – FEBRUARY 15, 2024

The Harlan Parks & Recreation Board met on Tuesday, February 15th, 2024, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: LaDonna Havick, Nic Christensen, Jeff Moser, Todd Berndt, Sara Poepsel

Absent:

Present Electronically: Jeanna Rudolph

Also Present: Tim Miller, Gene Gettys, Jennifer Malone, Jenney Kelly

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

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

It was moved by Poepsel and seconded by Moser to approve the minutes of the January 16, 2024, meeting. Motion carried unanimously.

Superintendent Report – updates provided by Tim Miller

- Maintenance items are being worked on right now:
 - a light broken at JJ Jensen
 - removal of muck from Pioneer Park Pond
 - removal of trees

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

- Discussion was held regarding pool revenue and expenses for last season.
- Members looked at ways to increase revenue.

Lifeguard Wages, Pool Prices & Sale Dates –

- Wage analysis was shared with members about surrounding areas. It was moved by Moser and seconded by Poepsel; motion carried unanimously with the following recommendation for Council:
 - Increase of Lifeguard starting pay to \$10.00/hour and keep current incentive program
 - Pool Pass prices increased as follows: Family Pass \$195.00 Single Pass \$120.00 Punch Card \$50.00 and Daily Admission \$7.00
 - Pool Passes will still be on sale during April at reduced prices

New Pool Pass –

- The need for a pass for caregivers has been brought to our attention. It was moved by Havick and seconded by Poepsel; motion carried unanimously with the following recommendation for Council:
 - Caregiver Pass - \$60.00/pass This pass can be added to a season pass(family or single) to accommodate a caregiver(grand parent or sitter). The individual must be 16 or older and a maximum of 3 caregiver passes may be added to the season pass.

Swim Lessons –

- Feedback from parents and pool users recommend that swim lessons be changed. It was moved by Moser and seconded by Havick; motion carried unanimously with the following recommendation for Council:
 - Swim Lessons – \$75.00 per lesson
 - Lessons will be held for 1 hour per day for 1 week

River Access Project –

- Funds have been secured for this project and it will be moving forward with the bid process soon.

Parks Planning Document (Update & Discussion)

- Members discussed the new tab layout and agreed it cleans up the report

Grants Overview & Update –

- a) Iowa West Foundation – 3 cycles per year; Letter of inquiry period January, May, and Sept 1st; Application Due January, May, and Sept 15th)
- b) Monogram Grant – not announced for 2024
- c) Wellmark MATCH Grants – no offering for 2024

Other Business: - None

The next meeting will be on Tuesday, March 12th 2024, at noon in the Council Chambers.

There being no further business, the meeting adjourned.

Jennifer M. Malone

Jennifer M. Malone, Recording Secretary

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