

## HARLAN PARKS & RECREATION BOARD – JANUARY 16, 2024

The Harlan Parks & Recreation Board met on Tuesday, January 16<sup>th</sup>, 2024, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: LaDonna Havick, Todd Berndt

Absent: Jeff Moser, Sara Poepsel

Present Electronically: Nic Christensen, Troy Schaben, Ashley Schleis

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

The meeting was called to order by Berndt. It was moved by Havick 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 Havick and seconded by Christensen to approve the minutes of the December 12, 2023, meeting. Motion carried unanimously.

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

- Three trees were removed by the museum, well worth the cost as they did excellent work.
- Discuss the pool operation at a calendar level next month to get a better feel for actual numbers

### Superintendent Report – updates provided by Tim Miller

- Due to the amount of snow received, removal has been slow. Only a few sidewalks left to clear
- 76 trees were removed in parks in 2023 – leaving 20 or so left to remove
- Trees are being looked at around JJ Jensen. With the trees coming out, may want to think about shade structures
- Some sludge removal at Pioneer Park is still needed

### Parks Planning Document (Update & Discussion)

- Discussed adding Put-Put Golf to the Major project list – some movement being made on this front
- Adding Shade structures to the list for JJ Jensen - looking into prices at this time
- Discussed how long items need to remain on the list. A new tab for completed projects will be added to the document for tracking purposes

### Pool Dates for 2024 –

- Pool dates for 2024 are as follows: Open: Sunday, May 26<sup>th</sup> & Close: Saturday, August 10<sup>th</sup>

It was moved by Havick and seconded by Christensen to approve these dates for the 2024 Pool Season.

### Grants Overview & Update –

- a) Shelby County Community Foundation (SCCF Spring Grant – Due February 1, 2024)
  - Ladonna will work on an application for new Basketball hoops, tennis nets and volleyball nets
- 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) IPRA Mini Grant – Due end of January (\$1,000)

### Other Business:

**The next meeting will be on Tuesday, February 13, 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.*