

HARLAN PARKS & RECREATION BOARD – April 11, 2023

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

The Harlan Parks & Recreation Board met on Tuesday, April 11, 2023, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: Todd Berndt, Sara Poepsel, EJ Leinen, Ladonna Havick, Jeff Moser

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

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

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

It was moved by Sara Poepsel and seconded by Jeff Moser to approve the minutes of the February 14, 2023, meeting. Motion carried unanimously.

Monthly Financials – Pool & Parks (Information Only) – None.

Superintendent Report – updates provided by Tim Miller

Well project at JJ Jensen Park is moving forward as expected.

Restrooms at the parks are expected to be open beginning May 1st, this should be past the threat of freezing temperatures. Little League restrooms are open now.

Pickleball nets will be up soon at the parks.

All park positions have been filled.

Parks Planning Update

The report will be updated and presented at the next meeting.

Pool Opening Day – Sunday May 28th?

Work at the pool will begin this week in preparation for the 2023 swim season.

The Pool Manager will not be available until Sunday, May 28th. It was moved by Sara Poepsel and seconded by Jeff Moser to move the Pool opening date to Sunday, May 28th. Motion carried unanimously.

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) – discussions regarding requirements for the application of this grant were discussed by members
- b) Monogram Grant – Due May 31, 2023 – Connie will submit the grant application
- c) Shelby County Community Chest (SCCC) Grant – Due August 31st
- d) IEDA grant was mentioned by Ladonna Havick. This grant will be looked at by the group.

Other Business – None

The next meeting will be Tuesday, May 9th, 2023.

There being no further business, the meeting adjourned.

Jennifer M. Malone

Jennifer Malone, Recording Secretary

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