

HARLAN PARKS & RECREATION BOARD – May 9, 2023

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

The Harlan Parks & Recreation Board met on Tuesday, May 9th, 2023, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: Todd Berndt, EJ Leinen, Ladonna Havick

Absent: Sara Poepsel, Jeff Moser

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

The meeting was called to order by Berndt. It was moved by Leinen and seconded by Havick 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 Leinen to approve the minutes of the April 11, 2023, meeting. Motion carried unanimously.

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

Superintendent Report – updates provided by Tim Miller

JJ Jensen summer help will be starting over the next couple of weeks.

The well at JJ Jensen should be delivered and put in this week. The tank is full and ready to go.

Mowing is being maintained with additions to summer help.

Parks Planning Update

Schechinger is still working on putting up the 3 remaining signs at Beebe, Little George and Spearing Parks

Pool Opening Day – Sunday May 28th?

Pool has been painted. Water is being run through to finish cleaning out the pipes and will begin filling this week.

So far 128 Family and 17 single passes have been purchased. Also 117 swim lessons have been requested.

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 and Mike have completed and submitted this grant request.
- 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 –

It was mentioned that an AED has been purchased for JJ Jensen.

The next meeting will be Tuesday, June 13, 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.