HARLAN PARKS & RECREATION BOARD - MAY 13, 2025

The Harlan Parks & Recreation Board met on Tuesday, May 13, 2025, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: LaDonna Havick @ 12:04, Jeff Moser, Todd Berndt, Nic Christensen,

Absent: Sara Poepsel

Present Electronically: Troy Schaben

Also Present: Tim Miller, Susan Brammann, Ashley Schleis, Gervas Mgonja, Joe Rueschenberg, Scott Petersen

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

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

It was moved by Moser and seconded by Christensen to approve the minutes of the April 8, 2025, meeting. Motion carried unanimously.

Superintendent Report - updates provided by Tim Miller

- Parks has a lot going on right now with mowing.
- 1 person has been hired for JJ Jensen
- Having some issues with sprinklers at JJ Jensen, so they are temporarily turned off.
- Pool is in the process of being filled. Right now, it is about a quarter filled, it must be half filled before pumps can be turned on. HMU has been helpful with the process.
- Lifeguard Orientation is being held on Wednesday, May 14th

Monthly Financials – Pool & Parks (Information Only) – FY financials were provided for review Spoke briefly about FY year ending on 06/30/25

<u>II Lighting Bids</u> – Still waiting on Musco for updated bid amount.

<u>JJ Jensen Naming Rights</u> – Still in talks with Monogram Foods on donation.

River Access Project – Updated that we are on the DOT letting schedule for July 2025

Grandma B's Dream Playground -

- 5k and Game Day was held Saturday, May 3rd. There was a low attendance compared to last year, however there were quite a few donations made.
- Next fundraiser is Saturday, July 19, 2025, at Vets Auditorium. Music will be provided by Humdingers. There will be line dancing and lessons. Also planning on an Arts and Crafts Silent Auction that night.
- Discussed Grants being applied for and ideas for donations.

Parks Planning Document (Update & Discussion) No Update or Discussion

Grants Overview & Update -

- a) Shelby County Community Foundation (SCCF Spring Grant Due February 1, 2024
- b) <u>Iowa West Foundation</u> 3 cycles per year; Letter of inquiry period January, May, and Sept 1st; Application Due January, May, and Sept 15th)
- c) Monogram Grant May 31, 2025 (Basketball Goals) Plan to resubmit this month
- d) IPRA Mini Grant Due end of January (\$1,000)

Other Business: Movie in the Park was brought up by Tim Miller. The Dream Playground would like the Parks to take over this. Discussed maybe having a movie night at the pool for Splash Bash. Will put this on the Agenda for June. Tim received a call from Tori's Angels about donating a pool pass to a family. In the past, we have not donated pool passes and will not going forward.

The next meeting will be on Tuesday, June 10, 2025, at noon in the Council Chambers.

There being no further business, the meeting adjourned.

Susan E. Brammann

Susan E. Brammann, Recording Secretary

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