

HARLAN PARKS & RECREATION BOARD – June 11, 2024

The Harlan Parks & Recreation Board met on Tuesday, June 11, 2024, at 12:07 P.M. in the City Council Chambers

Present: LaDonna Havick @ 12:07, Nic Christensen, Todd Berndt

Absent: Jeff Moser, Sara Poepsel, Gene Gettys

Also Present: Tim Miller, Susan Brammann, Ashley Schleis, Jenney Kelly, Jennifer Malone

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 Havik and seconded by Christensen to approve the minutes of the April 9, 2024, meeting. Motion carried unanimously.

Superintendent Report – updates provided by Tim Miller

- JJ Jensen is having a lot of baseball games
- JJ Jensen lights are being fixed
- JJ Jensen now has parking curbs
- Parks has been doing a lot of mowing, but it is now slowing down
- Having issues with the new mower
- ABI Force is working great
- Dream Playground:
 - 5K Fun Day was a great turn out despite weather, netted \$5000-\$7000 and will be planning on doing another one next year.
 - Dream Playground Committee is looking into purchasing a Projector and Screen.
 - Looking into getting more In-Kind donations from Contractors in the next week or two. Trying to reach the \$900,000.00 mark and then we can apply for grants. Looking at multiple grants.
 - Looking at doing more fund raisers. Examples: Concerts in the Park, Pizza-Beer-Puzzle.

Monthly Financials – Pool & Parks (Information Only) – FY financials were provided for review
We are in the last weeks of FY – trying to not go over budget

Parks Planning Document (Update & Discussion)

Basketball Goals – Grant was submitted to Monogram, should be hearing back sometime in the Fall.

Grants Overview & Update –

- a) ~~Shelby County Community Foundation (SCCF Spring Grant – Due February 1, 2024)~~
- b) Iowa West Foundation – 3 cycles per year; Letter of inquiry period January, May, and Sept 1st; Application Due January, May, and Sept 15th
- e) ~~Monogram Grant – May 31, 2024 (Basketball Goals)~~
- d) Wellmark MATCH Grants – no offering for 2024
- e) ~~IPRA Mini Grant – Due end of January (\$1,000)~~

Other Business: None

The next meeting will be on **Tuesday, July 9th, 2024**, 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.