

HARLAN PARKS & RECREATION BOARD – June 13, 2023

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

The Harlan Parks & Recreation Board met on Tuesday, June 13<sup>th</sup>, 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, Ashley Schleis

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 May 9, 2023, meeting. Motion carried unanimously.

**Monthly Financials – Pool & Parks (Information Only)** – Collecting End of Fiscal year invoices to be paid

**Superintendent Report** – updates provided by Tim Miller

Well - JJ Jensen Well is working better than anticipated. Run time on sprinklers is close to 3 hours.

Trees – Four ash trees have been removed at Pioneer Park. They will continue working to remove additional ash trees over the summer. Tim spoke with the local Boy Scouts group about planting trees this fall. It was also discussed that Memorial Trees can be planted in the park as well, but not until they know more about where new trees are needed.

Pickleball – Nets are up at New Park Tennis Court. Paddles/Balls are available for check-out at the Library.

**Parks Planning Update**

The remaining signposts are being made and will be put up as soon as possible.

**Pool -**

Main pump went out at the pool. A new retro fit has been ordered and will be installed as soon as possible once received. The pool will need to be circulated for a minimum of 24 hours once pump is installed to filter the water prior to re-opening. Pool Passes will be honored at the Petersen Family Wellness Center. Swimming Lessons will be re-scheduled once the pool is back open.

**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) Shelby County Community Chest (SCCC) Grant – Due August 31<sup>st</sup>

**Other Business –**

The library expressed interest in giving out Day Passes for the pool as part of their prizes awarded at youth programs this summer. The group discussed having the Day Pass as an option available to anyone. It was agreed to discuss its availability prior to opening the pool next year. Leinen made a motion to approve the issuance of 20 Day Passes to the Library for summer program use. Havick seconded and the motion was carried unanimously.

Gene Getty's presented EJ Leinen with a Certificate of Service and a key to the City for her time on the Parks & Recreation Board. Everyone expressed gratitude for her input over the last 4 years.

**The next meeting will be a joint meeting with the Dream Playground Committee on Tuesday, July 11, 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.*