

HARLAN PARKS & RECREATION BOARD – July 11, 2023

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

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

Present: LaDonna Havick, Sara Poepsel, Jeff Moser, Nic Christensen

Absent: Todd Berndt, Mike Kolbe, Elle Crees, Tina Flores, Tina Reischl, Gervas Mgonja, Debbie Davis and Seth Piro

Also Present: Tim Miller, Gene Gettys, Jenney Kelly, Jane Smith, Ashley Schleis, Connie Claussen, Jahde Osborn and Joe Zaccone

The meeting was called to order by Gene Gettys. It was moved by LaDonna Havick 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.

New Commission Member Welcome: Nic Christensen.

It was moved by Sara Poepsel and seconded by Jeff Moser to nominate LaDonna Havick as vice-chair for the next year ending in June 2024. There were no other nominations. Motion carried unanimously. Vice Chair Havick took leadership of the meeting.

It was moved by Sara Poepsel and seconded by Jeff Moser to approve the minutes of the June 13th, 2023, meeting. Motion carried unanimously.

Monthly Financials – Pool & Parks (Information Only) – Include June and July for August meeting.

Superintendent Report – updates provided by Tim Miller

- Pool is up and going again and running smoothly with lessons.
- JJ Jensen is almost done – HS Baseball boys are still practicing.
- Review Parks Planning Project sheet in August with Commission.

Dream Playground Reimagined (Update & Discussion)

- Phase 1: Playground and fall protection.
- Phase 2: Parking lot and restroom.
- Connie Lehan presented the first check for three annual installments of \$10,000 from Shelby County State Bank.
- Tina Flores will donate \$5,000 over for the next three years.
- There are still quite a few businesses that need to be contacted about fundraising.

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 31st

The next meeting will be on Tuesday, August 8, 2023.

There being no further business, the meeting adjourned.

Ashley Schleis

Ashley Schleis, Recording Secretary

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