

HARLAN PARKS & RECREATION BOARD – AUGUST 13, 2024

The Harlan Parks & Recreation Board met on Tuesday, August 13th, 2024, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: LaDonna Havick @ 12:06, Nic Christensen, Todd Berndt,

Absent: Jeff Moser

Present Electronically: Sara Poepsel

Also Present: Tim Miller, Gene Gettys, Susan Brammann, Jennifer Kelly

The meeting was called to order by Berndt. It was moved by Havick and seconded by Christensen to approve the agenda with the correction of removing item 4, Nominate Chair and Vice-Chairperson. Motion carried unanimously.

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

It was moved by Christensen and seconded by Poepsel to approve the minutes of the July 9, 2024, meeting. Motion carried unanimously.

Superintendent Report – updates provided by Tim Miller

- Boy scout camping August 3rd at JJ Jensen was cancelled
- JJ is all wrapped up for the season except for fixing nets and misc. maintenance
- There have been reported vandalisms at various park locations.
- Replaced volleyball nets and doing swimming pool maintenance
- Repaired tennis court nets at New Park
- Will be starting back up on trees in the next few weeks

Monthly Financials – Pool & Parks (Information Only) – FY financials were provided for review Tim Miller presented that there was quite a bit of carryover from last FY for the Pool.

Update on Swimming Pool (Information Only)

- Pool is currently 2/3 drained and everything is locked up
- Painter will be here next week
- “Splash Bash” was a success

Update Movie in the Park, Friday August 16th (Information Only)

Movie in the Park is this Friday, movie is “Migration”. Weather is looking up. Event starts at 7:00 PM with a live band “Mostly Mayhem”, Boy Scouts will be there to provide games. Tropical Sno will be there and there will be popcorn and water to sell. Volunteers are needed at 6:00 PM to box up popcorn. Banner ads are out there for this event.

Parks Planning Document (Update & Discussion)

JJ Jensen parking barriers are completed and will be moved to the completed list. We currently have fruit trees located at Pioneer Park and JJ Jensen. Will be posting on Facebook about fruit trees.

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) Connie Lehan is applying for Dream Playground for fall.
- e) ~~Monogram Grant – May 31, 2024 (Basketball Goals)~~ Announcement to be made October 2024
- d) Wellmark MATCH Grants – no offering for 2024
- e) ~~IPRA Mini Grant – Due end of January (\$1,000)~~

Other Business:

There was a River Access meeting with Engineers and HMU. Some changes occurred moving the letting date back a month from December to January. There needs to be tree removal and grubbing by March.

The next meeting will be on **Tuesday, September 10, 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.