

## HARLAN PARKS & RECREATION BOARD – SEPTEMBER 10, 2024

The Harlan Parks & Recreation Board met on Tuesday, September 10<sup>th</sup>, 2024, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: LaDonna Havick @ 12:08, Nic Christensen, Todd Berndt,

Absent: Jeff Moser

Present Electronically: Sara Poepsel @ 12:08

Also Present: Tim Miller, Gene Gettys, Ashley Schleis, Jennifer Kelly, Troy Schaben

The meeting was called to order by Todd Berndt. It was moved by Ladonna Havick and seconded by Nic Christensen to approve the agenda. Motion carried unanimously.

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

It was moved by Nic Christensen and seconded by Ladonna Havick to approve the minutes of the August 13, 2024, meeting. Motion carried unanimously.

Superintendent Report – updates provided by Tim Miller

- Still mowing, planting trees and stump grinding.

Monthly Financials – Pool & Parks (Information Only) – FY financials were provided for review

Update on Swimming Pool (Information Only)

- Pool painters are in town and will be done tomorrow. Caulk was coming off during power washing, so the pool was recalked to avoid issues in the future.
- Pool inspection was done and there were no violations.

Update Movie in the Park, Friday August 16<sup>th</sup> (Information Only)

- 250-300 people attended.
- All entertainment was great, and fun was had by all.

River Access (Information Only)

- Letting date could be moved back to February at this time.

Dream Playground (Information Only)

- Committee met last week to discuss fundraising and setting dates for events.
- Have roughly \$580,000-\$590,000 raised including in kind work and need to get to \$900,000.

Parks Planning Document (Update & Discussion)

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.
- c) ~~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:

The Parks and Pool saw quite a bit of damage in the June 25, 2024 Hailstorm and we are currently in the process of reviewing the estimates.

The next meeting will be on **Tuesday, October 8, 2024**, at noon in the Council Chambers.

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.*