

## HARLAN PARKS & RECREATION BOARD – OCTOBER 8, 2024

The Harlan Parks & Recreation Board met on Tuesday, October 8th, 2024, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: LaDonna Havick @ 12:06, Nic Christensen, Jeff Moser, Todd Berndt, Sara Poepsel

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

The meeting was called to order by Berndt. It was moved by Poepsel 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 Moser and seconded by Christensen to approve the minutes of the September 10, 2024, meeting. Motion carried unanimously.

### Superintendent Report – updates provided by Tim Miller

- a.) Pool Painting Update – Painting has been completed. Painted different line colors in shallow and deep end for safety. Umbrella is yellow again.
- b.) Wooden Pole Assessment – HMU has a company that is coming in to assess the condition of wooden poles. We have requested a bid from them to look at wooden poles at JJ and Tennis Courts.
- c.) Winterizing – Working on getting all water turned off, should be completed by Oct 31<sup>st</sup>.
- d.) Shelter Roof Damage Update – Park shelters with shingles had hail damage. We currently have a blanket policy and will be covered. Looking at metal roofs at parks and shingles at pool. Roofs need to be completed at parks May 30<sup>th</sup>, 2025, and at pool by April 20<sup>th</sup>, 2025.

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

YTD Pool Financials - YTD report was available to review. The following was discussed:

- Total passes (Family & Single) went up by 1.
- Guard hours went up.
- Incentive pay was down from 2023.
- Guards made \$1.53 more per hour (including incentive pay).
- Concessions revenue was stable however due to better management of supplies and increased purchase prices, the margin was much better.
- Overall, the pool performed better financially than previous years.

Dream Playground – Meeting was held Wednesday, October 2<sup>nd</sup>. Focus is now on fundraising. We are receiving a donation from Van Diest Supply. Check is in the mail; amount of donation is unknown at this time.

Parks Planning Document (Update & Discussion) – Signs at parks were damaged due to hail, turning into insurance for replacement costs.

### 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)~~ Basketball Goals were denied funding as was Dream Playground for the year 2024.
- d) Wellmark MATCH Grants – no offering for 2024
- e) ~~IPRA Mini Grant – Due end of January (\$1,000)~~

Other Business: Jeff Moser brought construction update on School playground. They are ahead of schedule; playground will be ready June-July 2025 for playground equipment. Due to construction costs being higher than bond proceeds, there will likely be some fundraising for the playground at the school.

**The next meeting will be on Tuesday November 12, 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.*