

HARLAN PARKS & RECREATION BOARD – October 10, 2023

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

The Harlan Parks & Recreation Board met on Tuesday, October 10<sup>th</sup>, 2023, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: LaDonna Havick, Nic Christensen, Jeff Moser

Absent: Sara Poepsel, Todd Berndt

Present Electronically: Troy Schaben, Ashley Schleis

Also Present: Tim Miller, Gene Gettys, Jennifer Malone, Jenney Kelly, Jane Smith

The meeting was called to order by Havick. It was moved by Moser 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 Christensen and seconded by Moser to approve the minutes of the August 8<sup>th</sup>, 2023, meeting. Motion carried unanimously.

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

- Pool expenses were discussed, including a few invoices for maintenance on pumps during the off season. There was also an invoice to change the backflow per HMU requirements.
- Year-end statements will be presented to give a yearly view of income and expenses in the December meeting.

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

- Seasonal cleanup has started. Trying to get stuff done before winterization is done at all parks.
- 30+ trees have been removed this year in the parks.
- Fall spraying for weeds will be completed this week.
- New signs are up in the parks, leaving only the park at the swimming pool.

**Dream Playground Reimagined (Update & Discussion)**

- Concerns were raised by citizens about the current conditions at the Dream Playground. Discussion about whether to spend money on some updates while waiting on the new playground was had.
- Clean-up at the playground will be done by the end of the week.
- Dream Playground Meeting will be held Thursday this week to discuss next steps and 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) IPRA Mini Grant – Due end of January (\$1,000)

**The next meeting will be on Tuesday, November 14<sup>th</sup>, 2023, at noon in the Council Chambers.**

There being no further business, the meeting adjourned.

*Jennifer M. Malone*

Jennifer M. Malone, Recording Secretary

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