

HARLAN PARKS & RECREATION BOARD – NOVEMBER 13, 2024

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

Present: Nic Christensen, Todd Berndt, Sara Poepsel

Absent: LaDonna Havick, Jeff Moser

Present Electronically: Troy Schaben

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

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 Christensen and seconded by Poepsel to approve the minutes of the October 8th, 2024, meeting. Motion carried unanimously.

Superintendent Report – updates provided by Tim Miller

- **Wooden Pole Assessment:** We have entered into a contract with EXO for woodpole inspections. They should be here next week or Thanksgiving week.
- **Shelter Roof Damage Update:** Awarded contracts to Ahrenholtz Steel It Roofing for Parks and Pool and Leinen Construction for JJ Jensen Dugouts.
- **Winterizing:** All parks' restrooms are closed, and everything has been winterized.
- **Budget 25/26:** In the middle of budget time, meeting with council tonight 11/13/24.

Monthly Financials – Pool & Parks (Information Only)

Proposed 2025 Pool Opening: Opening date Sunday May 25th and closing date Saturday August 9th. These dates have worked for the last 2 years. Motion to approve these dates was moved by Poepsel, seconded by Christensen. Motion was carried.

Dream Playground Construction Plans: A master plan has been completed and need to get construction plans. If a company was to donate time and service, it would be beneficial to have construction plans already done. It was moved to recommend to Council to enter into Engineering Services with Snyder by Poepsel and seconded by Christensen. Motion was carried.

River Access Project: We may need to make adjustments on slope due to flood plain and this may push back letting.

Parks Planning Document (Update & Discussion) – No updates

Grants Overview & Update –

- ~~Shelby County Community Foundation (SCCF Spring Grant – Due February 1, 2024~~
- Iowa West Foundation – 3 cycles per year; Letter of inquiry period January, May, and Sept 1st; Application Due January, May, and Sept 15th
- ~~Monogram Grant – May 31, 2024 (Basketball Goals)~~
- Wellmark MATCH Grants – no offering for 2024
- IPRA Mini Grant – Due end of January (\$1,000) This grant is currently available and Gettys is going to resubmit for trashcans.

Other Business:

- There have been no further updates from Jeff Moser on School Playground Project
- 2nd Annual 5K and Game Day has been set for the 1st Saturday in May 2025
- Possible Winter fundraiser is in the works with Milk and Honey
- Gene Gettys wanted to thank all committee members for their passion and all the work they have done. The people on this committee will be the most missed.

The next meeting will be on **Tuesday, December 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.