

## HARLAN PARKS & RECREATION BOARD – JANUARY 14, 2025

The Harlan Parks & Recreation Board met on Tuesday, January 14<sup>th</sup>, 2025, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: LaDonna Havick @ 12:03, Nic Christensen, Todd Berndt, Sara Poepsel

Absent: Jeff Moser

Present Electronically: Troy Schaben

Also Present: Tim Miller, Susan Brammann, Ashley Schleis, Gervas Mgonja, Jenney Kelly

The meeting was called to order by Berndt. It was moved by Christensen and seconded by Poepsel to approve the agenda as presented. Motion carried unanimously.

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

It was moved by Poepsel and seconded by Christensen to approve the minutes of the December 10, 2024, meeting. Motion carried unanimously.

Superintendent Report – updates provided by Tim Miller

- Parks have slowed down due to Holidays and the snow we have received so far.
- Doing Vehicle Maintenance
- Tim has CPO Training May 2025

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

River Access Project – Starting Phase 1, there is a requirement of doing an archeological study in the new area for putting in spoils. We are now looking at an April Letting.

Pool Hours – New Pool Hours were proposed. It was moved by Havick to recommend to City Council new hours Sunday-Friday 1-8, Saturday 12-7, and seconded by Poepsel. Motion carried unanimously.

Pool Season Passes sale dates

- Review Passes – Prices were increased in 2024, will keep current prices and Caregiver Passes.
- Sale – April 1-30<sup>th</sup> – It was moved by Havick to recommend to City Council Pool Passes sale dates and seconded by Christensen. Motion carried unanimously.

Parks Planning Document (Update & Discussion) – Added Shelter at Dog Park.

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
- c) Monogram Grant – April 2025 (Basketball Goals)
- d) Wellmark MATCH Grants – no offering for 2024 – checking to see if there is 2025 offering
- e) IPRA Mini Grant – Due end of January (\$1,000)

Other Business: There is a Dream Playground meeting on January 28<sup>th</sup>, at 5:15 PM at Mi Casa. Sara Poepsel and Tom Zaccone will be starting face to face again soon. Planning to have another 5k Fun Day 1<sup>st</sup> weekend in May 2025 and possibly another fundraiser in March. Looking at ideas. EXO pole inspection reports have not come back yet. Will review when the report is completed. Getting Little League JJ Jensen field reservations already, the city will not be doing field prep for road trip teams. Todd Berndt brought up getting a windbreak at JJ Jensen for grilling outdoors.

The next meeting will be on **Tuesday, February 11, 2025**, 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.*