

## HARLAN PARKS & RECREATION BOARD – April 9, 2024

The Harlan Parks & Recreation Board met on Tuesday, April 9<sup>th</sup>, 2024, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

Present: LaDonna Havick @ 12:10, Nic Christensen, Todd Berndt @ 12:08, Sara Poepsel

Absent: Jeff Moser

Also Present: Tim Miller, Gene Gettys, Susan Brammann, Ashley Schleis, Jenney 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. Todd Berndt advised the Board he owns stock in the Fair Board.

It was moved by Poepsel and seconded by Christensen to approve the minutes of the March 12, 2024, meeting. Motion carried unanimously.

### Superintendent Report – updates provided by Tim Miller

- Pool & JJ Staffing – Lifeguards are still needed at pool. JJ Staffing is still needed.
- ABIFORCE Machine – Demo model purchased at a discount. Only 5 hours on machine.
- JJ Parking & Material Bin – Material Bins are finished. Another row was added to hold the quantity of product to not have product outside. Telephone poles are being moved to soccer fields to prevent driving on fields and parking curbs are being placed at JJ.
- Dog Pound – There is still one Dog to be adopted.
- Restrooms at Parks will be having water turned on beginning today.
- Parks has hired 2 seasonal workers to be mowers. Toro is ready to mow.

Monthly Financials – Pool & Parks (Information Only) – FY financials were provided for review. Nothing New

### Review Citizen consideration of Bocce and Pickleball courts (Information Only)

Reviewed Theulen letter concerning Bocce Ball and Pickleball courts. New Park currently has a Pickleball Court. Bocce Ball Court may be put into a future Grant and/or placed on Parks Planning Document.

### River access Hwy 44 (update only)

Moving forward work will likely begin Spring 2025.

### AYSO/Fair Board/City use agreement (Information Only)

AYSO is a National Organization that currently has 250 soccer players. Looking at lease agreement to use fields. Per agreement AYSO willing to do maintenance and is wanting to place a permanent fence at an estimated cost of \$10,500.

### 5K & Gameday event at Pioneer Park – May 4<sup>th</sup> (Information Only)

Meeting was held on 4/8/24. Run is to begin at 9:00 a.m., Walk to begin at 10:00 a.m., Games will begin at 9:00 a.m. and continue through the event. The event will include Carnival games & prizes. SA's BBQ will be serving food. Fareway is donating meat. SA's will be charging the city \$50.00 and rest of proceeds will go to Dream Playground Reimagined. 26 registrants so far. Silent auction items are still needed.

### Parks Planning Document (Update & Discussion)

Adding Bocce Ball to list

### 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)
- b) Monogram Grant - May 31, 2024 (Basketball Goals) – 2 Basketball hoops for North Park & Potter Park
- c) WellMark MATCH Grants – no offering for 2024

### Other Business:

Shelby County Community Chest has disbanded due to no funding.

**The next meeting will be on Tuesday May 14<sup>th</sup>, 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.*