HARLAN PARKS & RECREATION BOARD - AUGUST 12, 2025

The Harlan Parks & Recreation Board met on Tuesday, August 12, 2025, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

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

Absent: Jeff Moser, Scott Petersen 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 Havick 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 Havick to approve the minutes of the July 8, 2025, meeting. Motion carried unanimously.

Superintendent Report

Parks have been very busy with mowing and weed eating.

Ball infields will soon be sprayed.

Monthly Financials - Pool & Parks (Information Only) - No Update

JJ Jensen Naming Rights - No Update

Pool Update

Pool has a leak and ACCO is there now. Staff have been trying to locate where the leak is.

Movie night at the pool went very well. There were 75-100 people and donations were great.

Pool diving boards need replacement. Replacing 2 diving boards, they should arrive in the next couple of weeks and plan to install them this fall or early spring 2026.

Grandma B's Dream Playground

Demo is finished Playground equipment to be installed October 2025.

Waiting on plans for the restrooms – they will not be open this year.

Will be going to council with plans soon.

There is going to be a full-page ad in Friday's (08-15-25) edition thanking all who donated.

Parks Planning Document (Update & Discussion) No Update or Discussion

Grants Overview & Update -

- a) <u>Iowa West Foundation</u> 3 cycles per year; Letter of inquiry period January, May, and Sept 1st; Application Due January, May, and Sept 15th) Not eligible for Dream Playground
- b) Monogram Grant May 31, 2025 (Basketball Goals)
- c) IPRA Mini Grant Due end of January (\$1,000)

Other Business: Tim brought up Movie in the Park for Fall and discussed possible dates. If this does not work out discussed the possibility of having a Movie for the Grand Opening Celebration for Grandma B's Dream Playground Re-Imagined. Tim brought up a potential fundraiser for October 18th at the Vets. Pizza, Puzzles, and band. Also discussed lights being installed at JJ Jensen in the Fall.

The next meeting will be on Tuesday, September 9, 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.