

HARLAN PARKS & RECREATION BOARD – January 23, 2020

The Harlan Parks & Recreation Board met on Thursday, January 23, 2020 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Sara Poepsel-Miller, Todd Berndt and EJ Leinen

Absent: Ladonna Havick and Tracy Rowedder

Also, Present: Gene Gettys, Ashley Schleis, Jane Smith, Jenney Kelly, Tim Miller, Mike Kolbe and Greg Bladt

The meeting was called to order by Todd Berndt at 12:02 P.M.

EJ Leinen made a motion, seconded by Sara Poepsel-Miller to approve the agenda as presented. The motion carried unanimously.

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

It was moved by EJ Leinen and seconded by Sara Poepsel-Miller to elect Todd Berndt as Chairperson. Motion carried unanimously.

It was moved by Todd Berndt and seconded by Sara Poepsel-Miller to elect EJ Leinen as Assistant Chairperson. Motion carried unanimously.

It was moved by EJ Leinen and seconded by Sara Poepsel-Miller to approve the minutes of the December 19, 2019 meeting. The motion carried unanimously.

General Report Discussion items:

- JJ Jensen playground equipment has been ordered.
- Tim and Gene gave an update on the Dog Park; Looking for opening day to be May 15th.
- There was discussion on pool sales and opening/closing dates. It was moved by EJ Leinen and seconded by Sara Poepsel-Miller to have pool passes 25% off for the month of April, opening day of May 23rd and closing date of August 23rd. Motion carried unanimously.
- Beebe Park funds will be spent on Beebe Park – Board will return in February with suggestions on where to spend funds.
- There will be a water trails update in February or March.

Superintendent Report:

- Busy moving snow.
- Working on JJ Jensen projects, Dog Park projects and Adult Fitness Equipment projects.

Grants:

- No new grants.

Tentative date for Movie in the Park will be June 6th, 2020.

The next meeting is set for Thursday, February 27, 2020 at 12:00 noon.

There being no further business, meeting adjourned at 12:58 P.M.

Ashley Schleis, Recording Secretary

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

HARLAN PARKS & RECREATION BOARD – February 27, 2020

The Harlan Parks & Recreation Board met on Thursday, February 27, 2020 at 12:00 Noon, in the Council Chambers at City Hall.

Present: Sara Poepsel-Miller, Todd Berndt, Lee Schoof and EJ Leinen

Absent: Ladonna Havick

Also, Present: Gene Gettys, Ashley Schleis, Jane Smith, Jenney Kelly, Tim Miller, Mike Kolbe, Greg Bladt, John Wenck and Lance Brisbois with the Iowa DNR and Luis Leon with Leon & Associates

The meeting was called to order by Todd Berndt at 12:01 P.M.

EJ Leinen made a motion, seconded by Sara Poepsel-Miller to approve the agenda as presented. The motion carried unanimously.

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

It was moved by EJ Leinen and seconded by Sara Poepsel-Miller to approve the minutes of the January 23, 2020 meeting. The motion carried unanimously.

Superintendent Report:

- There is a scout who would like to do an Eagle Scout project. Tim will reach out and have him present his idea to the board.
- Help wanted ad for seasonal help has been posted.

General Report Discussion items:

- John Wenck and Luis Leon discussed possible plans for a water trail access point on Hwy 44. No action was taken at this time.
- We are still on for the May 15th opening day for the Dog Park. Tim Miller and Steve Plumb have created some dog toys with items that the city already had.
- The Lake George shelter is in bad condition and needs to come down. The Harlan Fire Department has agreed to burn the shelter down. It was moved by EJ Leinen and seconded by Lee Schoof to remove the existing shelter and build a new one. Motion carried unanimously.
- There was discussion on Beebe Park and what to spend the funds on. Tim Miller will have bids for possible projects at the March meeting.

Grants:

- On March 9th we will receive monies from SCCC for \$1,800.
- Monogram Loves Kids grant opens March 1st and the deadline is May 31st.

The next meeting is set for Thursday, March 19, 2020 at 12:00 noon.

There being no further business, meeting adjourned at 1:21 P.M.

Ashley Schleis, Recording Secretary

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

“Due to the COVID-19 crisis and social distancing recommendations, the Park and Recreation Board meeting was held electronically utilizing Zoom. Everyone was offered to participate by internet connection or by phone.”

The Harlan Parks & Recreation Board met on Wednesday, April 22, 2020 at 12:00 Noon electronically

Present: Sara Poepsel-Miller*, Todd Berndt*, Lee Schoof*, Ladonna Havick* and EJ Leinen*

Absent: None

Also, Present: Gene Gettys*, Ashley Schleis*, Jane Smith*, Jenney Kelly*, Tim Miller*, Steve Plumb*, Mike Kolbe*, Greg Bladt*, Troy Schaben*, Amanda Brewer* and Isaiah Gaer*

* de-notes participating electronically via Zoom meeting

The meeting was called to order by Todd Berndt

EJ Leinen made a motion, seconded by Ladonna Havick to approve the agenda as presented. The motion carried unanimously.

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

It was moved by Lee Schoof and seconded by Sara Poepsel-Miller to approve the minutes of the February 27, 2020 meeting. The motion carried unanimously.

Isaiah Gaer was present to discuss updating the disc golf pads for his Eagle Scout project. After discussion it was moved by Sara Poepsel-Miller and second by EJ Leinen to make a motion to recommend Council to approve Isaiah's disc golf project. Motion carried unanimously.

Superintendent Report:

- Been busy mowing, painting tables and miscellaneous things around the parks.

General Report Discussion items:

- The new sidewalk and doggy fountain are in at the Dog Park; just waiting for fence.
- Tim stated that he got a bid of \$3,500 to replace the concrete in the shelter at Beebe Park. It was moved by EJ Leinen and seconded by Ladonna Havick to approve replacing the concrete in the shelter at Beebe Park. Motion carried unanimously. EJ Leinen will look at ideas for possible equipment at Beebe Park.
- There was discussion on pool operations due to Covid-19; no decisions were made at this time and we will report back to this topic at the May meeting.

Grants:

- Troy Schaben stated that the Monogram Loves Kids grant is open.

The next meeting is set for Wednesday, May 13, 2020 at 12:00 noon.

There being no further business, meeting adjourned

Ashley Schleis, Recording Secretary

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

“Due to the COVID-19 crisis and social distancing recommendations, the Park and Recreation Board meeting was held electronically utilizing Zoom. Everyone was offered to participate by internet connection or by phone.”

The Harlan Parks & Recreation Board met on Wednesday, May 13, 2020 at 12:00 Noon electronically

Present: Sara Poepsel-Miller*, Todd Berndt*, Lee Schoof*, Ladonna Havick* and EJ Leinen*

Absent: None

Also, Present: Gene Gettys*, Ashley Schleis*, Jane Smith*, Tim Miller*, Steve Plumb*, Mike Kolbe*, Greg Bladt*, Troy Schaben*, Jill Daeges*, Andrea Rietveld* and Tricia Rietveld*

* de-notes participating electronically via Zoom meeting

The meeting was called to order by Todd Berndt

EJ Leinen made a motion, seconded by Lee Schoof to approve the agenda as presented. The motion carried unanimously.

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

It was moved by Sara Poepsel-Miller and seconded by EJ Leinen to approve the minutes of the April 22, 2020 meeting. The motion carried unanimously.

Andrea and Tricia Rietveld were present to discuss Andrea’s donations to the Dog Park to earn her Silver Award. It was moved by Sara Poepsel-Miller and second by EJ Leinen to recommend Council to approve Andrea’s donation of two benches, concrete slabs, and a leash holder. Motion carried unanimously.

Superintendent Report:

- Working towards possibly having a baseball/softball season.

General Report Discussion items:

- There is currently no opening date for the Dog Park due to waiting for gate installation and some establishment of grass in construction areas, especially in the high-traffic entrance. There will be an opening date and a separate ribbon cutting date scheduled later.
- There is no set date to open the pool pending regulations due to the COVID-19 pandemic. Tim is working on options to train lifeguards so that staff is ready when we can open the pool safely.
- EJ Leinen will have updates for the playground equipment at Beebe Park in June. Tim got a rough estimate of \$750 to refurbish existing equipment.
- The pool may be filled with water due to HMU draining a water tower. This does not mean that the pool will be opening when water is added.

Grants:

- Sara Poepsel-Miller is working on the Monogram Loves Kids grant.

The next meeting is set for Wednesday, June 17, 2020 at 12:00 noon.

There being no further business, meeting adjourned

Ashley Schleis, Recording Secretary

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

“Due to the COVID-19 crisis and social distancing recommendations, the Park and Recreation Board meeting was held electronically utilizing Zoom. Everyone was offered to participate by internet connection or by phone.”

The Harlan Parks & Recreation Board met on Wednesday, May 27, 2020 at 4:00 P.M. electronically

Present: Sara Poepsel-Miller*, Todd Berndt*, Lee Schoof*, Ladonna Havick* and EJ Leinen*

Absent: None

Also, Present: Gene Gettys*, Ashley Schleis*, Jane Smith*, Tim Miller*, Kelli Miller*, Mike Kolbe*, Greg Bladt*, Troy Schaben*, Jenney Kelly*, Jill Daeges*, Joleen Fiscus*, Sharon Kroger*, Jeanna Rudolph* and Logan Maxwell*

* de-notes participating electronically via Zoom meeting

The meeting was called to order by Todd Berndt

EJ Leinen made a motion, seconded by Sara Poepsel-Miller to approve the agenda as presented. The motion carried unanimously.

Any conflicts of interest are to be stated if and when applicable. Todd Berndt is on the Swim Team Board.

It was moved by Lee Schoof and seconded by EJ Leinen to approve the minutes of the May 13, 2020 meeting. The motion carried unanimously.

As of now the NDSAC is closed, other than lap swimming and swim lessons, until June 17th per Governor Reynolds. The board discussed options for swimming lessons due to the 6 feet social distancing. It was moved by Ladonna Havick and seconded by EJ Leinen to recommend to City Council to offer swim lessons for American Red Cross Level 3 and up for now with proper safety guidelines and revisit swim lessons for Level 1 and 2 and monitor social distancing guidelines. Motion carried unanimously.

Lap swimming was discussed, and guidelines were adjusted. The first day would be June 3rd from 4 P.M. – 7 P.M. and a fee of \$2/day. It was moved by EJ Leinen and seconded by Sara Poepsel-Miller to recommend to City Council to allow lap swimming per guidelines provided. Motion carried unanimously.

Logan Maxwell, Head Coach, was present to discuss Harlan Swim Team. The season would last about 6 weeks and children would be divided into groups. It was moved by EJ Leinen and seconded by Lee Schoof to recommend to City Council to allow Harlan Swim Team to use the public pool per guidelines provided by Harlan Swim Team. Motion carried unanimously with Todd Berndt abstaining.

Other Business:

- Playgrounds, restrooms in parks, and skate park open June 1st.
- Dog Park is getting closer to opening – making a second entrance to use temporarily.
- Little League is working on guidelines related to COVID-19.
- River Access – waiting to get on HMU Board meeting agenda.
- Shade structures have been re-furbished at swimming pool. The one awning near the concession area is finished and the other 2 structures will be completed.

The next meeting is set for Wednesday, June 17, 2020 at 12:00 noon.

There being no further business, meeting adjourned

Ashley Schleis, Recording Secretary

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

“Due to the COVID-19 crisis and social distancing recommendations, the Park and Recreation Board meeting was held electronically utilizing Zoom. Everyone was offered to participate by internet connection or by phone.”

The Harlan Parks & Recreation Board met on Friday, June 19, 2020 at 4:00 P.M. electronically

Present: Todd Berndt*, Lee Schoof* and EJ Leinen*

Absent: Sara Poepsel-Miller and Ladonna Havick

Also, Present: Gene Gettys*, Ashley Schleis*, Jane Smith*, Tim Miller*, Mike Kolbe*, Greg Blatt*, Jenney Kelly* and Sharon Kroger*

* de-notes participating electronically via Zoom meeting

The meeting was called to order by Todd Berndt. Lee Schoof made a motion, seconded by EJ Leinen to approve the agenda as presented. The motion carried unanimously.

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

It was moved by EJ Leinen and seconded by Lee Schoof to approve the minutes of the May 27, 2020 meeting. The motion carried unanimously.

There was discussion on the Dog Park grand opening and features. It was decided to have the board come back in July with ideas.

The board went through possible ideas of playground equipment at Beebe Park and Tim went over bids he received to fix the concrete at Beebe Park. It was moved by EJ Leinen and seconded by Lee Schoof to proceed with Gary Schmidt's bid and not to exceed \$3,500. Motion carried unanimously.

Due to underground electrical lines it was decided it would be best to move the location of the JJ Jensen playground equipment. It was moved by EJ Leinen and seconded by Lee Schoof to approve the new location of playground equipment to be located between fields #2 and #3. Motion carried unanimously.

Monetary Donations & Gift Policy was reviewed, and it was moved by EJ Leinen and seconded by Lee Schoof to support moving forward with the policy and make the changes needed. Motion carried unanimously.

We will have updates with the Water Trail/River Access in July.

Disc golf tee boxes should be completed soon.

Adult fitness equipment was installed.

The pool had 160 people on Wednesday, June 17, 2020.

Grants:

- Monogram

The next meeting is set for Wednesday, July 22, 2020 at 12:00 noon.

There being no further business, meeting adjourned

Ashley Schleis, Recording Secretary

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

“Due to the COVID-19 crisis and social distancing recommendations, the Park and Recreation Board meeting was held electronically utilizing Zoom. Everyone was offered to participate by internet connection or by phone.” (* de-notes participating electronically via Zoom meeting)

The Harlan Parks & Recreation Board met on Wednesday, July 22, 2020 at 12:00 Noon electronically

Present: Todd Berndt*, Sara Poepsel-Miller* and EJ Leinen*

Absent: Ladonna Havick

Also, Present: Gene Gettys*, Jane Smith*, Tim Miller*, Mike Kolbe*, Troy Schaben*, Jenney Kelly* and Sharon Kroger*

The meeting was called to order by Todd Berndt. EJ Leinen made a motion, seconded by Sara Poepsel-Miller to approve the agenda as presented. The motion carried unanimously.

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

It was moved by Sara Poepsel-Miller and seconded by EJ Leinen to approve the minutes of the June 19, 2020 meeting. The motion carried unanimously.

Discussion Items:

- The Dog Park Grand Opening is on hold. Dog Park features and fundraising were discussed – no action taken.
- Beebe Park Playground Equipment: It was moved by EJ Leinen and seconded by Sara Poepsel-Miller to proceed with the purchase of playground equipment from American Parks in the amount of \$6,054.00. The motion carried unanimously.
- JJ Jensen Fencing Bid Update: Bids have been sent out.
- Playground Fall Protection: It was moved by Sara Poepsel-Miller and seconded by EJ Leinen to approve purchasing black painted mulch from Rubbermulch.com for playground fall protection for JJ Jensen and Beebe Park installations. Motion carried unanimously.
- Lake George Shelter Re-hab: It was moved by Todd Berndt and seconded by Sara Poepsel-Miller to recommend re-hab of Lake George Shelter. Motion carried unanimously.
- Gene Gettys gave an update on DNR Water Trail designation & approval of engineering agreement for River Access.

Superintendent Report:

- Skate park closed for repair of structural issues.
- Geese harassment program developed by the DNR will be presented and recommended to City Council.
- Weed Guard was installed under swimming pool fencing.
- Pool will be closing for the season August 23, 2020.

Other Business:

- Board member Lee Schoof has moved outside City limits, so will need to be replaced. The City and board thanks Lee for the time he has served.

Grants Update:

- Sara submitted a grant application to Monogram Loves Kids.

The next meeting is set for Wednesday, August 19, 2020 at 12:00 noon.

There being no further business, meeting adjourned

Jane Smith, Recording Secretary

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

“Due to the COVID-19 crisis and social distancing recommendations, the Park and Recreation Board meeting was held electronically utilizing Zoom. Everyone was offered to participate by internet connection or by phone.” (* de-notes participating electronically via Zoom meeting)

The Harlan Parks & Recreation Board met on Wednesday, August 19, 2020 at 12:00 Noon electronically

Present: Todd Berndt*, Sara Poepsel*, Ladonna Havick*, Jon Hansen* and EJ Leinen*

Absent:

Also, Present: Gene Gettys*, Ashley Schleis*, Jane Smith*, Tim Miller*, Steve Plumb*, Mike Kolbe*, Troy Schaben*, Jenney Kelly* and Greg Bladt*

The meeting was called to order by Todd Berndt. EJ Leinen made a motion, seconded by Ladonna Havick to approve the agenda as presented. The motion carried unanimously.

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

It was time to elect Chairperson and Vice Chairperson. Todd nominated himself for Chairperson and EJ nominated herself for Vice Chairperson. Todd asked for other nominations and there were none. Nominations ceased. Todd made a motion, seconded by EJ Leinen to elect Todd Berndt as Chairperson and EJ Leinen as Vice Chairperson. Motion carried unanimously.

It was moved by Sara Poepsel and seconded by EJ Leinen to approve the minutes of the July 22, 2020 meeting. The motion carried unanimously.

Discussion Items:

- Dog Park grand opening has been postponed until spring.
- Vicki Kuhn has talked about doing some non-profit fundraising for the Dog Park. The board has decided to hold off on buying anything until Vicki has finished her fundraising.
- Beebe Park is having all the pea gravel removed and it will all be rubber mulch. The playground equipment has been delivered.
- Most of the fencing has been taken down at JJ Jensen and the playground footprint has been laid out.
- Rocky's Skate Park is still under repair due to the price of lumber. Tim and Steve are looking at options.

Superintendent Report:

- Tim is out
- Pool closes for the year on Sunday, August 23rd. The staff has done a great job and is appreciated for a successful season of operating the pool this season.
- Little George shelter has been put on hold due to the prices of lumber.

Grants Update:

- The board will look into applying for the Shelby County Community Chest, Community Foundation and the Iowa West Foundation grants.

The next meeting is set for Wednesday, September 23, 2020 at 12:00 noon.

There being no further business, meeting adjourned

Ashley Schleis, Recording Secretary

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

“Due to the COVID-19 crisis and social distancing recommendations, the Park and Recreation Board meeting was held electronically utilizing Zoom. Everyone was offered to participate by internet connection or by phone.” (* de-notes participating electronically via Zoom meeting)

The Harlan Parks & Recreation Board met on Wednesday, September 30, 2020 at 12:00 Noon electronically

Present: Todd Berndt*, Sara Poepsel*, Ladonna Havick* and Jon Hansen*

Absent: EJ Leinen

Also, Present: Gene Gettys*, Ashley Schleis*, Jane Smith*, Tim Miller*, Steve Plumb*, Mike Kolbe*, Troy Schaben* and Jenney Kelly*

The meeting was called to order by Todd Berndt. Ladonna Havick made a motion, seconded by Jon Hansen to approve the agenda as presented. The motion carried unanimously.

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

It was moved by Sara Poepsel and seconded by Ladonna Havick to approve the minutes of the August 19, 2020 meeting. The motion carried unanimously.

Discussion Items:

- Beebe Park project should be started next week.
- JJ Jensen Playground Project is 99% complete.
- All softball posts and 1/2 of the baseball fence posts are set.
- Skate Park was fixed and is now open.
- The October meeting will be in person and will consist of brainstorming for short-term and long-term options for our parks.

Grants Update:

- Our application for Shelby County Community Chest was denied this year.

Superintendent Report:

- Watching the weather and getting ready to winterize.
- Taking snow fence down at the Dog Park.

The next meeting is set for Wednesday, October 21, 2020 at 12:00 noon.

There being no further business, meeting adjourned

Ashley Schleis, Recording Secretary

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

HARLAN PARKS & RECREATION BOARD – October 28, 2020

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

The Harlan Parks & Recreation Board met on Wednesday, October 28, 2020 at 12:00 Noon in the City Council chambers and electronically via Zoom.

Present: Todd Berndt, EJ Leinen* Ladonna Havick* and Jon Hansen

Absent: Sara Poepsel

Also, Present: Gene Gettys, Ashley Schleis, Jane Smith, Tim Miller, Steve Plumb, Greg Bladt, Mike Kolbe*, Troy Schaben* and Jenney Kelly*

The meeting was called to order by Todd Berndt. EJ Leinen made a motion, seconded by Jon Hansen to approve the agenda as presented. The motion carried unanimously.

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

It was moved by Ladonna Havick and seconded by EJ Leinen to approve the minutes of the September 30, 2020 meeting. The motion carried unanimously.

Superintendent Report:

- Restrooms and all water in the parks have been shut off for the year.
- JJ Jensen playground is 100% complete.
- Fall protection at Beebe Park should be completed soon.
- Fencing at JJ Jensen is in the process of going up.

There was a brainstorming session on Park Planning and Priorities. We will return in November to continue discussion with these projects and planning.

The next meeting is set for Thursday, November 19, 2020 at 12:00 noon.

There being no further business, meeting adjourned

Ashley Schleis, Recording Secretary

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

HARLAN PARKS & RECREATION BOARD – November 24, 2020

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

The Harlan Parks & Recreation Board met on Tuesday, November 24, 2020 at 12:00 Noon electronically via Zoom.

Present: Todd Berndt*, EJ Leinen*, Sara Poepsel* and Jon Hansen*

Absent: Ladonna Havick

Also, Present: Gene Gettys*, Ashley Schleis*, Tim Miller*, Steve Plumb*, Greg Bladt*, and Ken Weber*

The meeting was called to order by Todd Berndt. EJ Leinen made a motion, seconded by Sara Poepsel to approve the agenda as presented. The motion carried unanimously.

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

It was moved by Jon Hansen and seconded by EJ Leinen to approve the minutes of the October 28, 2020 meeting. The motion carried unanimously.

Superintendent Report:

- Jon Hansen came down to JJ Jensen and tested some light poles.
- Per suggestion of DNR created a retention area at the mouth of the Pioneer Park pond with the intent of improving water quality and aquatic life.
- Little League shed has been reskinned.
- Beebe Park is 99% done.
- Fencing at JJ Jensen is complete, working on gates and starting backstops for fields 1, 2 & 3.

We continued the brainstorming session on Park Planning and Priorities and will return in December to continue discussion.

Lions club got approval and decorated the shelter at Potter Park.

The next meeting is set for Wednesday, December 16, 2020 at 12:00 noon.

There being no further business, meeting adjourned

Ashley Schleis, Recording Secretary

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

HARLAN PARKS & RECREATION BOARD – December 22, 2020

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

The Harlan Parks & Recreation Board met on Tuesday, December 22, 2020 at 12:00 Noon electronically via Zoom.

Present: Todd Berndt*, EJ Leinen* and Sara Poepsel*

Absent: Jon Hansen and Ladonna Havick

Also, Present: Gene Gettys*, Ashley Schleis*, Jane Smith*, Tim Miller*, Mike Kolbe*, Greg Bladt*, and Ken Weber*

The meeting was called to order by Todd Berndt. EJ Leinen made a motion, seconded by Sara Poepsel to approve the agenda as presented. The motion carried unanimously.

Any conflicts of interest are to be stated if and when applicable. EJ Leinen is the Booster Club President.

It was moved by EJ Leinen and seconded by Sara Poepsel to approve the minutes of the November 24, 2020 meeting. The motion carried unanimously.

Superintendent Report:

- Steve is out due to knee surgery.
- Poles installed at JJ Jensen
- Winter clean up.

Pool operations were discussed, and it was moved by Sara Poepsel and seconded by EJ Leinen to keep the rates at \$100 for single and \$175 for family with a 25% discount in the month of April. Motion carried unanimously.

It was moved by EJ Leinen and seconded by Sara Poepsel to have opening day be the Saturday after school is out for summer and closing date be the weekend after school is back in session. Motion carried unanimously.

Tim Miller told the board that there are some people who would like red safety cap put up at JJ Jensen instead of putting the yellow back up. The budget for JJ Jensen is completely maxed, so the money for this will have to come from somewhere else. Tim said that as of right now he has 3 organizations that will donate, but we would still need roughly \$3,500. A couple board members are going to reach out to other organizations and report back in January.

We continued the brainstorming session on Park Planning and Priorities and will return for a two-hour work session in January.

We received \$5,000 from the Monogram Loves Kids Grant.

The next meeting is set for Tuesday, January 19th, 2021 from 1 P.M. – 3 P.M.

There being no further business, meeting adjourned

Ashley Schleis, Recording Secretary

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