HAROLD JARRARD PARK BOARD

MEETING MINUTES

December 22, 2021

Attendance: Deb Hepp, Trish Cash, Barry Gehrig, Dave Straub, Bob Perry, Keri Malson, Barry Crago, Torie Hill and Bill Novotny

Meeting called to order at 7:05 by Mrs. Cash

Meeting minutes from the previous meeting were reviewed. A motion to approve the minutes was made by Ms. Hepp and seconded by Ms. Malson, motion passed.

New Business: Discussion of the designation of the Harold Jarrard Park Board. It has been established as a Department of Johnson County although runs with a board. It is the desire of the commissioners to support the board operations of the HJP. Mr. Crago was able to answer any questions along with Mr. Novotny. It was consensus that the board operates under the county with specific policies and procedures established.

Maintenance/Operations Report: Tree removal was brought up again. The importance of trimming and taking down old falling down trees. Locker room floors is a project that will be underway soon. HJP employee will be able to order items within budget. The items will not include bulk items that we will still receive from David Eads. In order to ensure proper facility usage, its was discussed to place signage around the workout room.

Old Busines:

* Review changes to bylaws, this was tabled for the next meeting to investigate each section thoroughly.
* Review changes to policies and procedures tabled until the next meeting.
* The motion was made by Ms. Malson to accept the employee policy as written, seconded by Ms. Hepp. Motion passes.
* Discussed having the trees removed and trimmed back, partnering with the HJP Foundation
* Reminder to apply for 1% funds
* Membership will be due next month, Torie will send out a letter and Ms. Malson will investigate direct door mailing to reduce cost of stamps.

There was no other new business, and the presentation to follow.

Public Comment: None.

Meeting adjourned at 8:07pm