JOHNSON COUNTY Harold Jarrard Park Board Meeting

January 15, 2019

Present were Dave Straub, Deb Hepp, Anita Bartlett, Keri Malson, Barry Gerhig, Pat Foster, Cenny Burnell

The meeting was called to order by Dave Straub.

The financial information for Dec/Jan was reviewed and discussed.

Old Business: The vehicle and driver liability issue remain unresolved. Pat Foster has replaced the doors in the rodeo office. The picnic table area is moving forward with the concrete poured. Cenny will be working on the trusses. The Arena Leak is not fixed currently due to winter conditions. This will be repaired as soon as the ground is thawed. New Business: PRCD is replacing the trees from the river project. The HJP will be receiving 6 trees. Dave Straub made a motion to get 6 Poplar Trees, Keri Seconded, motion passes. It was discussed to finish the shop at the HJP. Pat Foster will present a quote to complete this project. Tom did work on the man lift. The roof has a leak, it was approved to fix the leak on the roof. It was discussed to place more rugs at the back doors. The basketball players are going in and out these doors bringing in the mud. With the upcoming grant season, it was mentioned to include painting all of the pen area to match all other arena fencing.

Trees need taken out or trimmed. The board will ask for quotes on this project. The volleyball net is broken. Dave and Cenny fixed it for its current use but it will need to be replaced for in the future.

Meeting was adjourned by Dave Straub at 8:00pm Next meeting will be 7:00pm February 19 2019 at the HJP.

JOHNSON COUNTY Harold Jarrard Park Board Meeting March 19, 2019

Present were Dave Straub, Deb Hepp, Keri Malson, Barry Gerhig, Bob Perry, Ethan Hepp

The financial information for Feb/March was reviewed and discussed.

Old Business: It was resolved that the town employee can drive the county tractor to help facilitate care of the grounds and rodeo arena.

New Business: Commissioner Perry Reported that the HJP will also make use of the county maintenance guy to help complete upcoming projects including painting the rest of the arena to match the other poles. The bathroom leak will be fixed by Pat Foster. Dave brought up the purchase of a new weight machine that will be voted on later. The quote for the tree trimming was high we will continue to look for other quotes. Next meeting will be 7:00pm April 16 2019 at the HJP.

JOHNSON COUNTY

Harold Jarrard Park Board Meeting April 16, 2019

Present were Dave Straub, Deb Hepp, Keri Malson, Barry Gerhig, Bob Perry, David Eads Ethan Hepp, Cenny Burnell, Trish Cash, Erin Perry, Talbot Koch

Public Comment: Erin, Trish, and Talbot offered input to equipment and items that would enhance the exercise classes already being held at the HJP.

The financial information for March/April was reviewed and discussed.

Report from town employee: These issues were addressed and discussed. The dirt pile left from previous construction and river work will be removed by the county after the board uses what is needed for work around the Park building and arena. Dave Eads is fixing the baseboards and flooring but will need to be maintained by the town employee. It was agreed to not fertilize and aerate the grounds this year. Bob Perry offered his time and services to help remove the dead tree. HJP has pads for backboards and will glue those back on. It was brought to the boards attention that these become quite an issue with them getting ripped off in a short time. Garage door: Some type of seal will be placed on the door; it was also brought to the boards attention that it is the wrong type hinges for the type of door. This was an installation issue, but the Board will work to put some sort of seal on it. There is some welding in the arena that will be completed by the board. The items that were donated and housed for the plays that include old volleyball poles, a piano and organ will be looked into. Items that were donated may need to continue to be stored.

Old Business: New Heating and Air is approved and will be replaced this year. Update on shed project: Bob Perry will look into the exact amount we may already have to complete this project. Cenny will be assisting to help Dave complete the picnic area a date needs to be set. Dean Lund is fixing the leak in the arena so the lower bathrooms can also have water.

New Business:

The hydrant near the arena may need some type of cage cover, or a surrounding to help from accidental damage in the future. The use of the shed was discussed. Possibly finding other areas in the building to move the cardio equipment. It was mentioned that the area where the tables and chairs are currently placed is too small and would not gain the weight room very much room if expanded into that area. Building an addition to the building appears to not be an option either. This matter will continue to be looked into to make the best use for both weight and cardio equipment maybe allowing room for exercise classes to use the HJP as well. It was discussed again the low impact cardio equipment could be moved upstairs. The purchase of new equipment will be contingent upon finding out how much money the board has for items like this. Commissioner Bob Perry will be looking to into the amounts to report to the board. Next meeting will be 7:00pm May 21 2019 at the HJP.

JOHNSON COUNTY Harold Jarrard Park Board Meeting June 18, 2019

Present were Dave Straub, Keri Malson, David Eads, Ethan Hepp, The financial information for May/June was reviewed and discussed.

The contract with the town employee was reviewed. The pump has been fixed, the tree still needs to be taken out. Pat Foster and Ethan Hepp fixed and welded the arena gates that were problematic. Tractor needs services and 12 shanks need replaced. It was moved and seconded to purchase the shanks in order to keep the arena in working order. The tractor will need serviced soon.

Old Business: after pricing kettle bells for the weight room it was moved and seconded to purchase kettle bells for the weight room. Heating and air will be replaced this year. New Business:

Post office dues are due HJP foundation board pays this and has been contacted. Next meeting will be 7:00pm July 16 2019 at the HJP.

JOHNSON COUNTY Harold Jarrard Park Board Meeting August 20, 2019

Present were Dave Straub, Keri Malson, David Eads, Deb Hepp, Pat Foster, Barry Gerhig, Bob Perry, Brad Neville

The financial information for July/August was reviewed and discussed.

Welcome new board member Barry Gerhig, and returning board member Dave Straub. Officer Elections: Barry Gerhig nominated Dave Straub as Chairman, Deb Hepp seconded. Passed unanimously. Deb Hepp nominated Keri Malson as Secretary/treasurer Barry Gehrig seconded. Passed unanimously. Deb Hepp nominated Barry Gerhig as Vice Chair, Keri seconded. Passed unanimously.

Old Business: Heating and air will begin installation in October.

Kettle Bells have not been purchased and will remain tabled until budget is reviewed. David is going take a look to at the exercise machine. The new light for the arena has been purchased. The trusses have been put up. Pat Foster will work on painting and get the roof put on the new picnic area. Pat inquired about the shop project and when it can begin it was decided that September 1st is when he can begin that project.

New Business: It was brought to our attention that the roping chute is not working. It can become a hazard. All the other the lights in the arena need checked. A lift was discussed and we will look into some options and will report back.

Next meeting will be 7:00pm Sept. 17 2019 at the HJP.