



# HarrisburgNC

PARKS & RECREATION

**Advisory Board Meeting  
Monday January 22, 2018  
6:00pm  
Harrisburg Town Hall**

**Members Present**

**Linda Thurman  
Jason Marshall  
Michael Gallagher  
Marcus King  
Ernie Roselle  
Quero Desouza**

**Josh Watkins  
Daniel Stines  
Shawn Marble**

**Meeting called to order at 6:00pm by Linda Thurman**

- I. **Welcoming of new Councilwomen Liaison: Benita Conrad (Pushed to February)**
  
- II. **Consent Agenda:**
  - a. Approval of minutes from November 27, 2017 meeting.
    - a. Motion to approve minutes from November 27 made by Marcus King, and seconded by Jason Marshall. Passed 5-0.
  
- III. **Special Presentations:**
  - a. Davis Creek Subdivision \_\_ Josh Watkins
    - i. What is the rezoning for residential, commercial, or business?
    - ii. Targeting 55 and up, but not enforcing that due to HOA demands.
      1. The Parks and Recreation Advisory Board moves to approve the request to Town Council with the following provision:
        - a. Behind lots 6-19 it is asked for planning and zoning to put something in writing that we would be able to add a blanket easement in the future behind these lots.
      2. The recommendation is to accept the fee in lieu of dedication based on the site plan provided given the provision above.
        - i. Motion made by Marcus King, seconded by Ernie Roselle. Passes unanimously.
  
- IV. **Old Business:**
  - a. N/A
  
- V. **New Business:**
  - a. Advisory Board Applicants: Recommendation to Council
    - i. Bradley Hinson

- ii. Carl Westine – Participated in Soccer with our Parks and Recreation Department last summer.
- b. Advisory Board Bylaws: Review & Recommendation to Council
  - i. The Parks and Recreation Advisory Board recommends approval of all revisions unanimously.
- c. Harrisburg Arts, Culture & Heritage Committee (HACH) Review & Recommendation to Council
  - i. The Parks and Recreation Advisory Board recommends approval of all revisions unanimously.
- d. Department updates:
  - i. Harrisburg Park Directives
  - ii. Back Creek Greenway Plans
    - 1. Approximately 3.4 Miles from Mecklenburg Line to Stallings Road
  - iii. Cultural and Heritage Committee Timeline
    - 1. Try to get bylaws approved in February. Come in March to appoint members to that board. Official active board tentatively April 1.
  - iv. Project Updates:
    - 1. Pharr Mill Park
    - 2. Stallings Rd Park

**VI. Events:**

- i. Spring Sports Registrations—Volunteer Recruitment
- ii. Event Planning; January-March
- iii. Other Details

**VII. Advisory Board Discussion:**

- a. **Jason Marshall - Mountain bike trail nearly complete on the west side of the park.**

**VIII. Council Update/Discussion:**

Benita Conrad(Pushed to next month)

**IX. Public Comment:**

**X. Adjournment**

Motion to adjourn made by Michael Gallagher, seconded by Jason Marshall. Passes unanimously.

Next Meeting: February 26, 2018