



**Advisory Board Meeting  
Monday February 26, 2018  
6:00pm  
Harrisburg Town Hall**

**Members Present:**

**Linda Thurman**

**Jason Marshall**

**Michael Gallagher**

**Ernie Roselle**

**Quero Desouza**

**Daniel Stines**

**Shawn Marble**

**Troy Selberg**

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

**I. Consent Agenda:**

- a. Approval of minutes from January 22<sup>nd</sup> meeting
  - a. Motion made to approve the minutes by Jason Marshall.  
Seconded by Ernie Roselle. Unanimously approved.

**II. Special Presentations:**

N/A

**III. Old Business:**

- a. Advisory Board Applicant: **\*\*Action Item\*\*** Recommendation to Council
  - i. Bradley Hinson – Cox Mill AD. Wife owns Dance Fusion in Harrisburg.
  - ii. Arica Rucker – Lived in Harrisburg 11 years.
  - iii. Tim Tereska – Contacted Daniel, and is **not available for the position.**
  - iv. Carl Westin (Interviewed January 22<sup>nd</sup> meeting)

**IV. New Business:**

- a. Department Updates:
  - i. RFQ proposals; Harrisburg Park; Sent Dropbox Invitation
  - ii. Stewart Engineering
  - iii. Benesch
- b. Advisory Board appointments:
  - i. Chair – Linda Thurman remains

- ii. Vice-Chair – Ernie Roselle appointed
- iii. Secretary – Michael Gallagher remains

Linda Thurman makes a motion to appoint the officers as stated above. Ernie Roselle seconded the motion. Passes unanimously.

Linda Thurman makes a motion to go into closed session to vote on applicants to fill the advisory board appointments at 6:45. Seconded by Quero Desouza. Passes unanimously.

Motion made by Ernie Roselle to go back into open session at 7:00. Seconded by Quero Desouza.

Linda Thurman makes a motion to recommend the three applicants to town council for approval. Seconded by Michael Gallagher. Motion passes unanimously.

**V. Events:**

- a. Golden Egg Hunt (week long egg hunt in parks March 24-29; ending with festival the 29<sup>th</sup>)
  - i. Church groups will be helping Friday March 23 to hide eggs throughout the parks. Volunteers would be beneficial.
  - ii. Thursday March 29 there will be an open event at Harrisburg Park. Food vendors, inflatables, and other vendors will be on site. NO EGG HUNT will be held on this day.
  - iii. April 14 will be the Harrisburg 5K
- iv. The Rockin' the Burg Series will now be held in Harrisburg Park.

**VI. Advisory Board Discussion:**

Jason Marshall – Pump track – trail will be signed and marked soon.

Quero Desouza made recommendation for the fall sign-ups for soccer to put on the front page that its advertised a little better to make aware there's a change in girls age participation.

**VII. Council Update/Discussion:**

Troy Selberg – new web page design will be up soon.

Art Cultural By-laws has passed

**VIII. Public Comment:**

**IX. Adjournment**

- i. Motion to adjourn made by Jason Marshall. Seconded by Ernie Roselle. Unanimously approved. Meeting ended at 7:40 pm

Next Meeting: March 26, 2017

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Chair – Linda Thurman

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Secretary – Michael Gallagher