



HarrisburgNC

PARKS & RECREATION

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

Members Present:

Linda Thurman

Ernie Roselle

Michael Gallagher

Jason Marshall

Quero Desouza

Carl Westine

Arica Rucker

Daniel Stines

Shawn Marble

Benita Conrad

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

I. Consent Agenda:

- a. Approval of minutes from February 26th meeting
Motion made to approve the minutes from 2/26/2018 by Ernie Roselle. Seconded by Jason Marshall. Motion passes unanimously.

II. Special Presentations:

N/A

III. Old Business:

IV. New Business:

- a. Arts, Culture & Heritage Committee Applicants (Recommendations to Council)
 - i. Amelia Martin – present –
 - ii. Lava Ryagalla – present -
 - iii. Anil Kulla – present -
 - iv. Jitendra Hiremath – present -
 - v. Marc Brun – present -
 - vi. Micah Cash – present -
 - vii. Penny Vaughn - present -
 - viii. Toni Wheeler Jenske – present –
 - ix. Ashok Kutay – present -
- b. Dept Updates:
 - i. Budget Update
 - 1. Nothing finalized.
 - a. Parks master plan/documents

- b. Cost estimate for Harrisburg Park – CIP project Binnish \$344,000
 - c. Funds for Publix Veterans Park site possibility
 - d. Position Request – Special Events Coordinator
- ii. Project Updates
 - 1. Pharr Mill Park and Stallings Park all but complete. Cosmetic things now all that are to complete.

V. Events:

- a. Golden Egg Hunt (week long egg hunt in parks March 24-29; ending with festival the 29th)
- b. Youth/Adult Sports Update

VI. Advisory Board Discussion:

Linda Thurman has made a motion to recommend 5 candidates to town council. Ernie Roselle seconded the motion. Motion passes unanimously.

Of the 9 applicants submitted to Parks and Recreation for the Art, Cultural and Heritage Committee, the following applicants will be recommended to Town Council:

Litendra Hiremath, Marc Brun, Micah Cash, Penny Vaughn, and Toni Wheeler
Jenske.

VII. Council Update/Discussion:

Benita Conrad

VIII. Public Comment:

IX. Adjournment

Motion to adjourn made by Michael Gallagher. Seconded by Ernie Roselle. Motion passes unanimously.

Next Meeting: April 23, 2017

Linda Thurman – Chair

Michael Gallagher - Secretary