



HarrisburgNC

PARKS & RECREATION

Advisory Board Meeting Monday June 25, 2018 6:00pm Harrisburg Town Hall

Members Present:

Arica Rucker

Michael Gallagher
Carl Westine
Shawn Marble
Daniel Stines
Quero Desouza
Ernie Roselle
Benita Conrad

Members Absent

Linda Thurman

Jason Marshall

Meeting called to order at 6:01 pm by Ernie Roselle.

I. Consent Agenda:

- a. Approval of minutes from April 23rd meeting
 - a. Motion made to approve the minutes from 4/23/2018 by Quero Desouza. Seconded by Carl Westine. Motion passes unanimously.

II. Special Presentations:

- a. Lower Rocky River (Mark Eisenbeis) Stolz Partners
 - i. 55' lots – 110 acres of land used out of 193 acres
 - ii. Adult active community
 - iii. Approximately 80 acres of land will be donated to Harrisburg for Park Space. Entrance through Burlwood Road.

Recommendation to staff by the Parks and Recreation Advisory Board to approve with the following conditions: (a) Entrance through Burlwood Road would need some attention. (b) Land to be used solely for park space. (c) A gravel lot would be needed for parking.

Motion to approve with the above conditions by Michael Gallagher. Seconded by Quero Desouza. Motion passes 4-1.

III. Old Business:

N/A

IV. New Business:

- a. HYA recognition discussion
 - i. We will all come in with ideas to help with this topic for the next meeting.

- b. Recognition of Marcus Kings service to Advisory Board
 - i. Motion made by Michael Gallagher to recognize Marcus King at a Town Council meeting. Seconded by Ernie Roselle. Motion passes unanimously.

V. Advisory Board Round Table:

- a. Quero asked to have soccer rules updated.

VI. Council Update/Discussion:

Troy Seiberg-
Benita Conrad-

VII. Public Comment:

Citizens are welcome to share their comments. Anyone wishing to address the Parks and Recreation Advisory Board may do so during the public comment period. Please state your name, be courteous and do not repeat what has already been said. Please keep your comments about the subject and not personal in nature.

VIII. Adjournment

Motion made to dismiss by Michael Gallagher. Seconded by Carl Westine. Motion passes unanimously.

Meeting Adjourned at 7:10 pm.

Next Meeting: July 23, 2018

Ernie Roselle – Vice Chair

Michael Gallagher - Secretary