



**Advisory Board Meeting
Monday July 23, 2018
6:00pm
Harrisburg Town Hall**

Members Present:

Linda Thurman
Arica Rucker
Jason Thurman
Michael Gallagher
Carl Westine
Shawn Marble
Daniel Stines

Members Absent

Benita Conrad
Quero Desouza
Ernie Roselle

Meeting called to order at 6:06 pm by Linda Thurman.

I. Consent Agenda:

- a. Approval of minutes from June 25th meeting
 - a. Motion made to approve the minutes from 6/25/2018 by Michael Gallagher. Seconded by Jason Marshall. Motion passes unanimously.

II. Special Presentations:

N/A

III. Old Business:

N/A

IV. New Business:

- a. Department Update – Daniel Stines
 - i. Council approve contract with Binnish. Starting to mobilize equipment by end of this week. John Wood is project manager.
 - ii. SOP manual being assembled by staff. Everything combined into one document.
- b. Events Update – Shawn Marble
 - i. Getting ready to kick off fall sports. Next Rockin the Burg is the Catallina’s on August 11.

V. Advisory Board Round Table:

- a. Michael Gallagher asked about getting advisory board polos/shirts to be more unified when we are all together.
- b. Cleanup for the 4th of July was amazing in the town. 49 was pristine, and we appreciate all the effort of the Parks and Rec staff the night of the 4th, and the day after.

VI. Council Update/Discussion:

Troy Selberg- Summit being looked at for 4 times a year to bring in all departments to see and hear all visions.

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 Jason Marshall. Seconded by Carl Westine. Motion passes unanimously.

Meeting Adjourned at 7:03pm by Linda Thurman.

Next Meeting: August 27, 2018

Linda Thurman – Chair

Michael Gallagher - Secretary