



**Advisory Board Meeting
Monday, August 27, 2018
6:00pm
Harrisburg Town Hall**

MEMBERS PRESENT:

Linda Thurman
Arica Rucker
Jason Thurman
Michael Gallagher
Carl Westine
Shawn Marble
Daniel Stines
Benita Conrad
Quero Desouza
Ernie Roselle

Meeting called to order at 6:02 by Ernie Roselle.

I. Consent Agenda:

- a. Approval of minutes from July 23, 2018 meeting.
 - a. Motion made to approve minutes by Jason Marshall. Seconded by Quero Desouza. Minutes approved unanimously.

II. Special Presentations:

- a. Margaret Ann-Stallings Property (Bob Nixon and Rick Burge Engineer present as well)
 - i. 191(may change-reduced) Single Family Units, +/-82.05 acres to be rezoned. 0.29 acres per unit.
 - 1. Question: If 191 is reduced, what will be the acres per unit? **183 is the number given by Robert Nixon. How much per unit? 2.54 homes per acre. 94 single family, 89 age restricted.**
 - ii. A motion has been made that The Parks and Recreation Advisory Board make the recommendation to Town Council to request the developer pay the total Public Open Space requirement of 5.307 acres as Fee in Lieu of for a total amount of \$164,934.18. Since the property does not meet the criteria for land dedication or comply with Parks and Recreation Master Plan we recommend the Fee in Lieu of. Motion made by Michael Gallagher. Seconded by Quero Desouza. Motion passes unanimously.
- b. Howie Property Development (Mark Eisenbeis)
 - i. +/-33.36 acres. 76 Age targeted Single Family Dwellings. 0.22 acres per unit.
 - 1. Developer has agreed to provide connections to the already existing Church Hill Farms Greenway, via cross walk on Robinson Church Road. This would connect 1.10 mile of existing greenway, connecting three subdivisions.

2. The developer intends to donate 2.58 acres of Public Open Space in the form of a constructed greenway at an estimated value of \$162,411.
 - i. A motion has been made that The Parks and Recreation Advisory Board make the recommendation to Town Council to request the developer constructed greenway at an estimated value of \$162,411 in the Public Open Space. The proposal is part of a conditional zoning request.
 - ii. Based on the site plan provided, the Parks and Recreation Advisory Board approve the plan with the noted conditions above, also including the crossing at Robinson Church Road and complete the 40-50 foot connections at Church Hill Farms, making the proposed greenway completely cohesive. Motion made by Michael Gallagher. Seconded by Ernie Roselle. Motion passes unanimously.

III. **Old Business:**

IV. **New Business:**

- a. Department Update – Daniel Stines
- b. Michael Gallagher – Stolen Lawn Mowers
 - i. Padlocks cut. Kill switches used by Parks and Rec. Cameras being installed, how can we help?
 - ii. July 4th Focus group has been created, Benita, Diamond, Ron from council, Parks and Recreation Advisory Board, and Arts Council.
 - iii. Concrete work at Stallings Park...connecting walks into diamond, small islands.
- c. Events Update – Shawn Marble

V. **Advisory Board Updates:**

- a. Michael Gallagher – Acknowledge the staff for the Fourth of July celebration.
 - i. Cleanliness of the town, cleanliness of the park, hours put in to make sure that the town had the best possible showing for town members and out of town members.

VI. **Council Updates:**

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**

- i. **Motion made by Michael Gallagher to adjourn the meeting at 7:59pm . Seconded by Arica Rucker . Motion passed unanimously.**

Next Meeting: Sept 24, 2018