



**Advisory Board Meeting
Monday, Sept 24, 2018
6:00pm
Harrisburg Town Hall**

Members Present:

Linda Thurman
Michael Gallagher
Jason Marshall
Ernie Roselle
Quero Desouza
Arica Rucker
Carl Westine
Shawn Marble
Daniel Stines
Troy Selberg

Members absent:

Benita Conrad

Meeting called to order at 6:01 pm by Linda Thurman.

I. Consent Agenda:

- a. Approval of minutes from Aug 27, 2018 meeting.
 - a. Motion to approve minutes made by Jason Marshall, seconded by Arica Rucker.
Passed Unanimously.

II. Special Presentations:

- a. Camelia Gardens – Shea Homes
 - i. Development is located within the identified Back Creed Greenway Corridor. Total distance of greenway would be 1100 linear feet, with 10' of asphalt.
 - ii. The Town is currently working to secure the needed easements, to comply with the recommended alignment for Back Creek Greenway.
 - iii. Based on the site plan provided, Parks and Recreation Advisory Board recommends approval of this proposal and development of this section given the following conditions:
 - 1. Approval from School Board to grant the easement to Town for construction of the greenway.
 - 2. Approval from Four Square International (Harvest Harrisburg Church) to grant said easement to the town for construction of the greenway.
 - 3. If the Town is unsuccessful in securing the needed easement within the two-year time frame, staff recommends acceptance of the fee in lieu of in an

amount to be determined, once the final appraisal of said property is available, and in accordance with the Towns UDO.

- a. Motion was made to accept by Michael Gallagher. Seconded by Ernie Roselle. Passes unanimously.

III. Old Business:

IV. New Business:

- a. Department Update – Daniel Stines
 - i. July 4TH Committee Meeting Reminder: Oct 1, 2018 – Town Hall – 7:00PM
 - ii. Back Creek Greenway Public Meeting: Oct 16, Harvest Harrisburg Church – 6:30PM
 - iii. New website will be incorporated soon with new platform online for registration and everything. Will be in time for spring sports.
- b. Events Update – Shawn Marble
 - i. Bags in the Burg – October 6 – From 11-3
 - ii. Art Walk – Town Center – 10-4 October 13
 - iii. Rockin the Burg – Trial by Fire(Journey tribute band) on October 13
 - iv. Halloween in the Park – October 26

V. Advisory Board Updates:

- a. Parkrun.com – Quero Desouza – Possibly an interest in doing this. \$10,000 start-up fee, takes around 7-12 volunteers. Something that is done in the UK.

VI. Council Updates:

- a. Troy Selberg –
 - i. Last flood plan was 2008. Next Town Council meeting will try and adopt a new and updated 2018 Flood Plan
 - ii. Next Town Council meeting at Hickory Ridge High School on October 16
 - iii. Transportation update –
 1. Plans will try and be solidified and used by 2020
 - iv. New P and Z director from Huntersville will start in October.

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 adjourn by Jason Marshall. Seconded by Quero Desouza. Motion passes unanimously. Meeting adjourned at 6:50 pm..

Next Meeting: October 22, 2018