



**Advisory Board Meeting
Monday, October 22, 2018
6:00pm
Harrisburg Town Hall**

Members Present:

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

Members absent:

Ernie Roselle
Shawn Marble
Benita Conrad

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

I. Consent Agenda:

- a. Approval of minutes from September 24, 2018 meeting.
 - a. Motion made to approve made by Jason Marshall. Seconded by Arica Rucker. Motion passes unanimously.

II. Special Presentations:

III. Old Business:

IV. New Business:

- a. Department Update – Daniel Stines
 - i. July 4TH Committee Meeting Reminder: November 5, 2018 – Town Hall – 7:00PM
 1. Agenda will be sent out. First one went well, but the agenda should make it run a little more smooth.
 - ii. General Updates
 1. Council approved MOU for YMCA and Parks and Recreation combination of joint effort in center. >/= 80,000 sq ft is estimation.
 2. Binnish is still in the process of getting better/more complete footprint.
- b. Events Update – Shawn Marble
 - i. Trick or Treat in the park 5:30-9:00 October 26.
 - ii. Registration software change going well so far. Saves money, and it's a better platform, easier.
 - iii. Backcreek Greenway presentation went well. About 20-25 people showed up. All information on website.

V. Advisory Board Updates:

- a. July 4th (Linda Thurman) – Community Meeting Thoughts
 - i. Council gave unified meaning that this would continue to be a regional event.
 - ii. Alternate routes are being looked into for the parade to help alleviate traffic problems.
 - iii. Proposal is to have NO CARS parked in Harrisburg Park. Options are being looked into to how to make that happen.
 - iv. Will speak on how to raise money, golf outing, for bigger and better fireworks show.

VI. Council Updates:

- a. Troy Selberg – Stressed importance of Parks and Recreation Advisory Board to council
 - i. Would like to see one of Heritage Committee attend and give updates each meeting

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

- a. Motion made to adjourn by Michael Gallagher. Seconded by Arica Rucker. Motion passes unanimously. Meeting adjourned at 7:07 pm..

Next Meeting: November 26, 2018

Linda Thurman

Michael Gallagher