

**PARKS AND RECREATION ADVISORY BOARD MEETING**

**October 24, 2016:00 PM**

**Harrisburg Town Hall**

**Harrisburg, NC 28075**

*Minutes*

**MEMBERS PRESENT:**

Marcus King-Chair

Linda Thurman-Secretary

Michael Gallagher

Gray Riley

Ernie Roselle

**OTHERS PRESENT:**

Shawn Marble-Assistant Manager

Ron Smith-Town Council Liaison

**MEMBERS ABSENT:** Van Jaynes -Vice Chair and Jason Marshall

Marcus King called the meeting to order at 6:00 PM.

**CONSENT AGENDA**

- Approval of Minutes from September 26, 2016 Parks and Recreation Advisory Board Meeting. Motion made by Linda Thurman to accept the minutes, seconded by Mike Gallagher. Motion passed unanimously.

**Special Presentation:**

- William Niblock, President of Niblock homes discussed the “Fee of Lieu of” (Article 6.5.5.1.2) proposal for the newly proposed Addison Park Development (.H2016-16-(R)). Motioned made by Gray Riley to accept staff’s recommendation with following conditions (Per Section 6.5.5.4.1.2. the deposit of the fee in lieu of is required to be deposited with Town prior to signing any final plat. Staff recommends that the full amount be paid to the Town of Harrisburg prior to any final plat being issued for new lots in the development.). Mike Gallagher seconded the motion, the motion passed unanimously.

**OLD BUSINESS: N/A**

**NEW BUSINESS** (provided by Shawn Marble)

- Updated Personnel Policy/Mayor’s Code of Conduct
  - Board members were asked to review document and return sign form to Shawn Marble in accordance with the new policy.
- New Parks and Recreation Director-Daniel Stines
  - Mr. Stines shared with the board his background and experience. He will start in the position on November 1, 2016.
- Department Updates (handouts were given with all the details, highlights include)
  - Fall sports wrapped up. Winter sports will begin next month.
  - Due to hurricane, Rockin’ the Burg was cancelled.
  - Eagle Scouts Projects updates.
- Board Member Updates
  - Linda Thurman made the suggestion of exploring a netting for Hickory Ridge Middle School – lower level soccer fields to avoid having the soccer balls going into the stream which at times can be very deep. Also the idea of having recycling and or more garbage cans at those fields for weekend use.

- Ron Smith-gave updates from Town Council. Chris Barfield, Town Council joined the discussion about space utilization in Town Hall.

**PUBLIC COMMENT**

- Comments provided by Chris Barfield are included above.

**ADJOURNMENT**

Motion to adjourn was made by Gray Riley, seconded by Erine Roselle. Motion passed unanimously. Meeting adjourned at 7:12 pm.

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Marcus King, Chair

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Linda Thurman, Secretary