



**Advisory Board Meeting  
Monday, February 22, 2016  
6:00pm  
Harrisburg Town Hall**

**I. Consent Agenda:**

- a. Approval of minutes from January 25 meeting.

**II. Special Presentations:**

- a. Advisory Board Applicant – Ernie Roselle

**III. Old Business:**

- a. Carolina Thread Trail - Canterfield

**IV. New Business:**

- a. Nomination and Election of Officers: Chair, Vice Chair, and Secretary
- b. Eastwood Homes – Presentation for fulfillment of ordinance 6.5.5.1 – Public Open Space Dedication or Fee in Lieu of.
- c. Special Event Street Closures - Traffic Ordinance Amendment
- d. 2016 Goals and Objectives Benchmarks
- e. Department Updates – Assistant Parks and Recreation Manager
- f. Manager’s Update – Parks and Recreation Manager

**V. 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.

**VI. Adjournment**

Next Meeting: March 28, 2016