



**Advisory Board Meeting
Monday, June 22, 2015
7:00pm
Harrisburg Town Hall**

I. Consent Agenda:

- a. Approval of minutes from April 27 meeting.
- b. Approval of minutes from May 12 meeting.

II. Old Business:

- a. Co-Sponsorship Agreement (Youth Athletics) Update
- b. Pedestrian Master Plan Update

III. 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.

IV. New Business:

- a. Epcon Communities – Public Open Space Dedication; Fee in lieu of
- b. Board Member Updates
- c. Department Updates – Assistant Parks and Recreation Manager
 - a. Harrisburg July 4th Celebration
- d. Manager's Update – Parks and Recreation Manager
 - a. Projects Update
 - b. Fall Athletics
 - c. Cabarrus County Matching Incentive Grant

V. Adjournment

Next Meeting: July 27, 2015