



**Advisory Board Meeting
Monday, July 25, 2016
6:00pm
Harrisburg Town Hall**

Members Present

Van Jaynes, Vice-Chair
Linda Thurman, Secretary
Jason Marshall
Gray Riley
Ernie Roselle

Others Present

Eric Smallwood, Director
Shawn Marble, Assistant Director
Ron Smith, Town Council Liaison

Members Absent: Marcus King and Mike Gallagher

Van Jaynes called the meeting to order at 6:04 pm.

I. Consent Agenda:

- a. Jason Marshall made a motion to approve the minutes from May 23, 2016 meeting. Ernie Roselle second the motion, motion passed 4-0.

II. Special Presentations: (Eric Smallwood)

(handouts of proposals were sent last week by Eric Smallwood to board members in preparation of tonight's presentation)

- a. H2016-11-(R) DR Horton - Presentation for fulfillment of Ordinance 6.5.5.1 - Public Land Donation or Fee in Lieu of
 - Jason Marshall made a motion to approve the request, Gray Riley second the motion, the motion passed 4-0.
 - The board encourages all housing developers to incorporate open and green space when possible in their planning and building of residential units.
- b. H2016-12-(R) Elledge/Autumn Glen Development – Presentation for fulfillment of Ordinance 6.5.5.1 - Public Land Donation or Fee in Lieu of
 - A representative from ESP Associates discussed and answered board member questions regarding request.
 - Gray Riley made a motion to approve the request with conditions as outlined by Director (Eric Smallwood), Jason Marshall second the motion, the motion passed 4-0.
- c. Landon Bost – Recreation Center (was not able to attend). Eric has touched based with Landon about the project.

III. Old Business:

IV. New Business:

- a. Department Updates – Assistant Parks and Recreation Director (Shawn Marble) (Handouts were given to the board members with the number of participants).

- a. Youth Sports (practices begin earlier this year, first and second week in August)
 - b. Adult Sports
 - c. Program Additions (no new programs have been added at this time, continuing summer programs, fall schedule will be starting in the near future)
 - d. Event Reviews (4th of July- with new parking plan in place, no issues were reported)
 - e. Event Previews (9/24/16: Bags in the Burg- rain location set, move to the front of Town Hall versus Veteran's Park).
- b. Director's Update – Parks and Recreation Director (Eric Smallwood)
(Handouts were given to the board members with updates on items below).
- a. Executive Updates
 - b. Current Projects (Two of the Four Eagle Scout Projects are almost complete)
 - c. Projects Planning
 - d. Operation Reviews

Additional Comments by Eric Smallwood:

- July 4th Event (was very successful and credited Shawn Marble for her leadership)
 - This was Eric's last day of work, as he has taken a new position. Eric thanked the board for their service and support over the five years he has held this position.
 - The board members did express their gratitude to Eric for his leadership and numerous accomplishments.
- c. Board Member Updates

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

Van Jaynes motion to adjourn the meeting, Linda Thurman second the motion, the motion passed 4-0. Meeting was adjourned at 7:08 pm

Next Meeting: August 22, 2016

Van Jaynes, Vice-Chair

Linda A. Thurman, Secretary