



**Advisory Board Meeting  
Monday, May 23, 2016  
Harrisburg Town Hall  
6:00pm**

**Members Present**

Marcus King, Chair  
Van Jaynes, Vice-Chair  
Linda Thurman, Secretary  
Mike Gallagher  
Jason Marshall  
Gray Riley  
Ernie Roselle

**Others Present**

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

Marcus called the meeting to order at 6:00 pm.

**I. Consent Agenda:**

a. Linda Thurman noted one correction of April 25, 2016 minutes, the next meeting date is listed incorrectly, it should read May 23, 2016 not May 30, 2016. Gray Riley made a motion to approve the April 25, 2016 minutes with the correction, Ernie Roselle second the motion, motion passed 6-0. Linda will send the revised minutes to Shawn Marble for the official record.

**II. Special Presentations:**

- a. Update: Developer has chosen not to move forward at this time with their request for Public Land Donation of Fee in Lieu of, therefore no presentation was made.
- b. Landon Bost, regarding Recreation Center (Conceptual Project) was scheduled to attend the meeting however Mr. Bost was not present therefore no presentation was made.

**I. Old Business:** (Eric Smallwood)

- a. Charlotte Symphony will perform on Sat. June 18, 2016. Information was handed out to board members. Eric and Shawn will be meeting with production and sound company next week. Day of event volunteers are needed for the event.
- b. Harrisburg July 4<sup>th</sup> Celebration update and volunteer solicitation: members are encouraged to volunteer if possible.
- c. Carolina Thread Trail-Canterfield, HOA has until June 1, 2016 to respond to the Friendly Condemnation letter. Once that process is complete, the next step would be to apply for a \$50,000 grant\* request for construction of the Carolina Thread Trail. (\*funding source: NC State Trail Grant)

**IV. New Business:** (Eric Smallwood)

- a. Harrisburg Park Expansion and Public Input Meetings: land has been approved to be purchased. Working on the sale being finalizing by June 30, 2016. Next year's budget will include park design and planning. Town Council has requested that several public input meetings to be held to ensure community has a chance to comment. Several ideas were discussed on how to best solicit community input from a diverse audience.
- b. Department Updates – Shawn Marble, Assistant Parks and Recreation Director

- Youth Sports: registration began May 23 for most fall sports, June 6- Football and Cheer.
- Most recent events: First *Movie in the Park* (sponsored by Ventures Church) drew 2000-3000 people and 70 people show up for Pitch, Hit and Run event.
- Handouts were given to board members about the upcoming events.

c. Director's Update – Parks and Recreation Director

- Executive Updates: handout was given to highlight ongoing projects
- Town Council has requested the Parks and Recreation Advisory Board to review alcohol policy from the City of Kannapolis to see if we would like to incorporate that into our Town's event (s). Discussions by the board members included a possible beer and wine garden, using local breweries, and outsourcing the responsibility of buying and serving the alcohol. Eric will draft some ideas/policy for to review at the June 27 Parks and Recreation Advisory Board meeting.

d. Board Member Updates

- Jason Marshall, the developer is currently working with Trail Blazers to repair trails that were damaged during construction of several residential housing units.

**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.

- There was no public comment.

**VI. Adjournment**

Jason Marshall made a motion to adjourn the meeting, Mike Gallagher second the motion, motion passed 6-0. The meeting adjourned at 7:15 pm.

Next Meeting: June 27, 2016

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Marcus King, Chair

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Linda A. Thurman, Secretary