

PARKS AND RECREATION ADVISORY BOARD MEETING

February 23, 2015

7:00 PM

Harrisburg Town Hall

Harrisburg, NC 28075

Minutes

MEMBERS PRESENT:

Marcus King Linda Thurman
Antonio Porretta Bob Yates
Jensen Caudle Michael Gallagher

OTHERS PRESENT:

Eric Smallwood
David Issacs

Marcus King called the meeting to order at 7:00 PM.

CONSENT AGENDA

- Approval of Minutes from January 26, 2015 Parks and Recreation Advisory Board Meeting. Motion made by Michael Gallagher, Seconded by Antonio Porretta.

OLD BUSINESS

- Co-Sponsorship Agreement Update
 - The current agreement expires on June 30, 2015. Harrisburg is working with the area schools directly to come up with an agreement. There is also a petition on Change.org for people to sign and a meeting on March 12th.
- Pedestrian Master Plan
 - The Town is hiring an engineering firm to create a Pedestrian Master Plan to facilitate and plan for growth.

NEW BUSINESS

- Elections of Board officers
 - Secretary – Linda Thurman was nominated by Marcus King, seconded by Antonio Porretta. Motion carried unanimously
 - Vice Chair – Antonio Porretta was nominated by Jensen Caudle, seconded by Michael Gallagher. Motion carried unanimously.
 - Chair – Marcus King was nominated by Jensen Caudle, seconded by Antonio Porretta. Motion carried unanimously.
- Eagle Project Discussion – Farmer's Market Parking Lot
 - A potential Eagle Scout is asking to plant shrubs and trees along with installing a split-rail fence around the parking lot at the Harrisburg Farmer's Market.
- No new Board Member Updates
- Department Updates
 - The Parks and Recreation Department is working to get summer classes scheduled.
- Manager Updates
 - The Municipal Complex is being renovated.
 - The developer of the adjacent neighborhood of the Farmer's Market has completed the bridges and the walkways are about to be paved.

- Spring Sports registration has ended. Baseball and softball have a total of 840 children signed up. 840 children have signed up for soccer.

PUBLIC COMMENT

- No comments were made

ADJOURNMENT

Motion to adjourn by Bob Yates, seconded by Linda Thurman. Carried unanimously.

Marcus King

Jensen Caudle, Secretary