



Advisory Board Meeting
Monday, November 23, 2015
6:00 pm
Harrisburg Town Hall

Members Present

Marcus King, Chair
Linda Thurman, Secretary
Van Jaynes
Mike Gallagher

Others Present

Eric Smallwood, Director
Shawn Marble, Assistant Director
David Issacs, Liaison to Town Council

Members Absents- Antonio Porretta, Co-Chair, Jensen Caudle, and Bob Yates
Marcus King called the meeting to order at 6:03 pm

I. Consent Agenda:

Approval of minutes from October 26, 2015 meeting. Mike Gallagher made the motion to approve the October 26, 2015 minutes. Van Jaynes second the motion. The motion 4-0 passed.

II. Old Business: (Eric Smallwood reported)

- a. Charlotte Symphony Update
 - i. Approved by Town Council. Scheduled for June 10 or June 17, 2016
 - ii. Did receive grant for \$5000 for three concert series
 - iii. Will be seeking sponsorships for concert series and Charlotte Symphony
- b. Church Hill Farms Greenway Construction Update
 - i. Base is down, asphalt is next step however cold weather will factor into timeline
- c. Harrisburg Parks and Recreation youth sports name change
 - i. TOH Branded Jersey Examples (updated branded jerseys were on display)
- d. Arbor Day Foundation Tree Initiative
 - i. Possible a Boy/Eagle Scout Project on this topic
- e. Recycling and Trash Bins
 - i. (23 sets) around town hall and parks. Will be rolled out in March 2016.

III. New Business:

- a. Board Member Updates
 - i. Marcus King inquired about future Eagle Scout Projects. Eric stated 2-3 inquiries have been made to him and as they develop, he will report back.
- b. Department Updates – Assistant Parks and Recreation Director (Shawn Marble)
 - i. Annual Christmas Tree Lighting

- Friday, Dec. 4th. Music and Dance Groups will be performing, along with Santa and Horse and Carriage, Live Nativity Scene, 6-9 pm
- ii. Inaugural Tinsel the Town Outdoor Decorating Competition
 - Two categories, criteria needs to be developed. Contest is currently active and the deadline is Dec. 11. Judging will be Dec. 17th. Driving around for first year, may consider online voting next year.
 - Board members provided input for possible criteria for the two categories.
- iii. Winter Sports Update – Youth Basketball, Adult Flag Football.
 - Youth basketball starts next week. Adult 8 teams are set up.
- c. Director’s Update – Parks and Recreation Director (Eric Smallwood)
 - i. 2016 Mailer (was passed out by Eric)
 - 2016 Event Calendar
 - 2016 Registration Dates
 - 2016 Program List
 - ii. Nominations and Organizational Meeting – January
 - Several board member’s terms are expiring and the application process will be available online for any interested community members who wish to apply.
 - Marcus King as Chair will send an email out to all board members about expectations of the advisory board.

IV. **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.

V. **Adjournment**

Linda Thurman made the motion to adjoin meeting, Mike Gallagher second the motion. Motion passed 4-0. Meeting adjoined at 7:08 pm.

Next Meeting: January 25, 2016 at 6:00 pm

Marcus King, Chair

Linda Thurman, Secretary