



**Advisory Board Meeting
Monday, January 26, 2015
7:00pm
Harrisburg Town Hall**

I. Consent Agenda:

- a. Approval of minutes from November 24, 2014 meeting.

II. Old Business:

- a. Reappointment of board members with expiring terms
 - a. Marcus King
 - b. Van Jaynes
 - c. Michael Gallagher
- b. Master Plan Discussion
- c. Carolina Thread Trail – Canterfield

III. New Business:

- a. Avanti Properties – Public Open Space Dedication; Fee in lieu of
- b. Co-Sponsorship Agreement (Youth Athletics) Changes
- c. FY 2016 Budget Calendar
- d. Board Member Updates
- e. Department Updates – Assistant Parks and Recreation Manager
- f. Manager’s Update – Parks and Recreation Manager
 1. Pedestrian Master Plan – Board Discussion

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

Next Meeting: December 22