

PARKS AND RECREATION ADVISORY BOARD MEETING

April 29, 2013

7:00 PM

Harrisburg Town Hall

Harrisburg, NC 28075

Minutes

MEMBERS PRESENT:

Marcus King Bob Yates
Jensen Caudle Van Jaynes
Chris Jones
Jose Sanchez

OTHERS PRESENT:

Shawn Marble
Holly Duncan
Eric Smallwood
Mike Kirby

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

CONSENT AGENDA

- Approval of Minutes from March 25, 2013 Parks and Recreation Advisory Board Meeting.

OLD BUSINESS

- Update on 501c3
 - Indemnification letter draft
 - Needs clarification of the balance sheet.
 - This will help with grant procurement.
- Update on the Greenway
 - The TIP # for the sewer easement has expired and the staff is investigating the renewal of said #.
 - There is a new priority process matrix that uses a points based system. The more points a project has the greater chance that it will be funded.
 - We can calculate our points and determine a plan before getting TIP #.
 - The board should use Josh Watkins and the Greenway subcommittee for planning.
 - Are WSACC easements pedestrian access points or public easements?
 - The right-of-way is currently owned by WSACC (Water and Sewer Authority of Cabarrus County).
- Neighborhood Park
 - Town council has decided not to move forward with the neighborhood park.

NEW BUSINESS

- Matching Incentive Grant
 - Cabarrus County grant to help improve parks
 - This may be used for playground covers at Harrisburg Park, which is part of the master plan.
- Manager Update
 - Cleaning up and moving the dumpster. Some barriers are needed but it will be ready for 7/4.
 - An Eagle Scout candidate has proposed mapping the Town Center sidewalks but the decision is still being determined by the Scout Board.
- Events Update
 - The Farmers Market opened two weeks ago
 - Market On Main was held on 4/13. There were 42 vendors and thought to be a good event.

- July 4th is approaching. We are in the scheduling phase and still looking for sponsorships. So far we have \$6,500 cash, \$2,000 in pledges, \$11,000 in in-kind donations or sponsorships.
- Could use some more ticket booth volunteers.

- Program Update
 - New programs going on are: Tae Kwon Do, Yoga, Sign Language, Mommy/Baby Sign Language, Spring Tennis, Summer Tennis and Art
 - Soccer for Tots will be held in July for one week.
 - Jump Rope Camp will be held in June

- Athletics Update
 - The basketball season is over. There were 700 kids that played
 - Baseball practice started on March 23rd. 780 kids signed up for baseball
 - 850 signed up for spring soccer, 12 adult soccer teams, 14 adult softball teams.
 - UNCC had a soccer clinic

PUBLIC COMMENT

- No comments were made

ADJOURNMENT

Motion to adjourn by Chris Jones seconded by Van Jaynes. Carried unanimously.

Marcus King

Jensen Caudle, Secretary