

**HARRISBURG PARK BOARD
DRAFT MINUTES OF THE MEETING OF OCTOBER 15, 2014
HELD AT 7:00 P.M. IN THE LIBERTY ELEMENTARY SCHOOL BOARD ROOM**

CALL TO ORDER

Chairman Berg called the meeting to order at 7:00 p.m.

Members present: Berg, DeBruin, Kindt, McDonald, Nickles, Tank, and VanOrmer.
Staff present: McMahon, Pietrus, and Thurston. There were 4 guests present representing the Harrisburg Baseball Association and the Harrisburg Days Foundation.

APPROVAL OF AGENDA & MINUTES

1. To approve the agenda for the October 15, 2014 regular meeting.

VanOrmer moved, with Kindt seconding, to approve the agenda. The motion was approved by a unanimous vote.

2. Approval of Park Board minutes of the meeting of September 10, 2014.

Tank moved, with VanOrmer seconding, to approve the minutes of 9/10/14 as presented. The motion was approved by a unanimous vote.

NEW BUSINESS

3. Park Update.

Thurston provided a verbal update of recent maintenance activities and vandalism at each of the City's parks.

4. HBA/Harrisburg Day's Foundation/Park discussion.

HBA representatives reported on their recent field maintenance efforts. There was an extensive discussion of playing and practice field needs for the 2015 season and beyond. If additional fields and practice space cannot be created in time for the 2015 season, the enrollment of players will have to be capped. Also discussed was the transfer of the Gator from the City to HBA and equipment storage options.

OLD BUSINESS

5. Open Park Board Seats.

The Foundation has not been able to hold a meeting to nominate a member. HBA pledged to have at least one representative attend Park Board meetings.

6. Trail Updates.

McMahon reported that the Willow Street Trail Phase 2 application for grant funding has been submitted and accepted for review. Interviews and awards are to be made by SDDOT in November.

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ADJOURNMENT

Chairman Berg adjourned the Park Board meeting at 7:55 p.m.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator