

**HARRISBURG PARK BOARD
APPROVED MINUTES OF THE MEETING OF JANUARY 14, 2015
HELD AT 7:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

The meeting was moved from the Liberty Elementary School Board Room to the City Hall Conference Room because the room key was inoperative.

CALL TO ORDER

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

Members present: Berg, DeBruin, Nickles, Tank, and VanOrmer. Staff present: Thurston and McMahon. Guest present: John Ratzloff.

APPROVAL OF AGENDA

1. To approve the agenda for the January 14, 2015 regular meeting.

Chairman Berg added a New Business item (Community Guide discussion) and asked if anyone had additional items for the agenda. DeBruin moved, with Tank seconding, to approve the agenda as amended. The motion was approved by a unanimous vote.

2. To approve the meeting minutes of December 10, 2014.

Tank moved, with VanOrmer seconding, to approve the minutes of the December 10, 2014 Park Board meeting. The motion was approved by a unanimous vote.

NEW BUSINESS

3. Park Update: Thurston gave a short update on snow removal and vandalism.
4. City Update: McMahon reported that funding for the drainage study and the Central Park Development Plan has been identified and both projects will be able to start in February.
5. HBA Update: Ratzloff reported on progress for rebuilding the dugouts and building a storage shed.
6. Foundation Update: No one was present to present this update.
7. Trail Updates: McMahon had nothing to report.
8. Discussion of Harrisburg's 125th Anniversary: There was a short discussion about possible activities and concerns were expressed about the short planning window to prepare for the events.
9. Community Guide Discussion: Berg has received a request from the publisher to provide pictures and a short article about City parks for the next edition of the Community Guide. He will prepare the information and would appreciate any assistance by Board members.

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OLD BUSINESS

No input or discussion was offered.

ADJOURNMENT

The Chairman asked the Board members to think about spring park projects and bring their ideas to the next meeting. Thurston reminded everyone that the Park in Legendary Estates still needs to be named.

The Chairman adjourned the Board meeting at 7:18 p.m.

The next Board meeting will be held at 7:00 p.m. on Wednesday, February 11 in the Liberty Elementary School Board Room.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator