

**HARRISBURG PARK BOARD
DRAFT MINUTES OF THE MEETING OF NOVEMBER 12, 2014
HELD AT 7:00 P.M. IN THE HARRISBURG CITY OFFICE CONFERENCE ROOM**

CALL TO ORDER

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

Members present: Berg, DeBruin, Kindt, Tank, and VanOrmer. Staff present: Thurston, Pietrus. Guest present: Casey Swenson.

APPROVAL OF AGENDA

1. To approve the agenda for the November 12, 2014 regular meeting.

Chairman Berg asked if anyone had additional items for the agenda. No additional items were offered. The Chairman directed approval of the agenda as presented.

October Meeting minutes are still outstanding and will need to be approved along with the November Meeting minutes in December.

NEW BUSINESS

2. Park Update: Thurston gave update on Parks and Garden cleanup for the year, water shutoff is complete and portable restrooms have been scheduled for seasonal removal.
3. City Update: Pietrus led discussion surrounding new potential trail head sites and what the financial impact would be should the city pursue bonds for future park funding.
4. HBA Update: No update as members were not present. Pietrus mentioned that they are still pursuing a storage shed and looking at redoing the dugouts.
5. Foundation Update: No Update as members were not present.
6. Board Discussion.

The Board discussed issue at Grand Gardens involving squash bugs and options for spring treatment. Also, a cleaning station is being explored for the gardens as well. Berg led discussion to transfer the monthly meeting agenda to McMahon for distribution. The group agreed and set a deadline of 5pm the Wednesday before meeting (Dec 3rd for Dec 10th meeting). Guest input requested infant swings be added at Legendary. Eagle Scout project at Hugh Robinson has been completed.

The next Board meeting will be held at 7:00 p.m. on Wednesday, December 10 in the Liberty Elementary School Community Room.

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ADJOURNMENT

The Chairman adjourned the Board meeting at 7:45 p.m.

Respectfully submitted,
Ryan Berg
Park Board Chairman