

**HARRISBURG ADVISORY PARK AND RECREATION BOARD
DRAFT MINUTES OF THE REGULAR MEETING OF JANUARY 11, 2017
HELD AT 6:00 P.M. IN THE LIBERTY ELEMENTARY SCHOOL BOARD ROOM**

CALL TO ORDER

Chairman Tank called the meeting to order at 6:00 p.m. Members present were Bergsmith, DeBruin, Kindt, Kvasnicka, McKeown, Lois McMahon, and Tank. Others present were Michael McMahon, David Locke, and Jason Thurston.

APPROVAL OF AGENDA AND MINUTES

1. To approve the agenda for the January 11, 2017 regular meeting.

Kindt moved, with McKeown seconding, to approve the agenda with the agenda items HBA Updates and the spaghetti feed removed. The motion was approved by a unanimous vote.

2. To approve the meeting minutes of November 9, 2016.

Kindt moved, with DeBruin seconding, to approve the minutes of the November 9, 2016 meeting as presented. The motion was approved by a unanimous vote.

BUSINESS ITEMS

3. City updates.

McMahon reported on the Willow Street Trail project. Locke provided an updated cost estimate and layout for the Heartland Park parking lot project. The cost estimate for a concrete parking lot is \$109,000. The Board asked that this be changed to an asphalt surface and that a new estimate provided at the next meeting. Thurston reported on winter maintenance in the parks.

4. Discussion of the February Park Board meeting.

McMahon reported that Andrew Pietrus will facilitate the February meeting while McMahon is out of town. Several agenda topics were discussed.

5. Discussion of a sledding hill.

The Board briefly discussed possible locations for a sledding hill.

6. Discussion of proposed park projects.

McMahon and Thurston presented an initial draft of a list of proposed facilities and projects for each of the parks in town. Assignment of Park Board members to specific parks was briefly discussed. The Board extensively discussed the needs for each park. Members will visit the parks and bring their suggestions for projects and facilities to the February meeting. The Board also discussed events to be held in 2017 and the HBA concessions/crow's nest building. Kvasnicka expressed his concerns about the skateboard park.

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ADJOURNMENT

Kvasnicka moved, with DeBruin seconding, to adjourn. The motion was approved by a unanimous vote. The Park Board meeting was adjourned at 7:15 p.m.

The next Board meeting will be held at 6:00 p.m. on Wednesday, February 8 in the City Hall Conference Room.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator