

**HARRISBURG PARK AND RECREATION ADVISORY BOARD  
APPROVED MINUTES OF THE MEETING OF NOVEMBER 8, 2017  
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

**CALL TO ORDER**

Chairman Tank called the meeting to order at 6:00 p.m.

Members present: Bergsmith, DeBruin, Larson, Maxwell, Lois McMahon, and Tank. Staff present: McMahon and Thurston.

**APPROVAL OF AGENDA AND MINUTES**

1. To approve the agenda for the November 8, 2017 regular meeting.

Bergsmith moved, with Maxwell seconding, to approve the agenda as presented. The motion was approved by a unanimous vote.

2. To approve the meeting minutes of October 11, 2017

Bergsmith moved, with DeBruin seconding, to approve the minutes of the October 11, 2017 Park Board meeting as presented. The motion was approved by a unanimous vote.

**BUSINESS ITEMS**

3. Discussion of grant funding opportunities. The Board discussed several grant opportunities but decided not to pursue any of them due to the lack of available matching funds in next year's budget. The Board directed staff to explore the 50% discount on playground equipment to obtain pre-school playground equipment for Hugh Robinson Park.
4. Discussion of a tubing event at Great Bear. DeBruin presented information on a proposed Harrisburg Night tubing event at Great Bear. After discussion, DeBruin moved, with Bergsmith seconding, to recommend to the City Council that up to \$1,000 from the 2018 events budget be authorized for expenses for a Harrisburg Night tubing event at Great Bear on January 15 from 6:00 to 9:00 p.m. The motion was approved by a unanimous vote. DeBruin is to contact the school district to propose joint sponsorship of the event. He is also going to explore the feasibility of hosting a showshoe event at Good Earth State Park.
5. City Update: Thurston talked about recent issues at Rover Range Dog Park. The Board decided to not have a meeting in December.

**ADJOURNMENT**

Bergsmith moved, with Maxwell seconding, to adjourn. The motion was approved by a unanimous vote. The meeting was adjourned at 6:40 p.m.

The next regular Board meeting will be held at 6:00 p.m. on Wednesday, January 9 in the City Hall Conference Room.

**HARRISBURG PARK AND RECREATION ADVISORY BOARD  
APPROVED MINUTES OF THE MEETING OF NOVEMBER 8, 2017  
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

Respectfully submitted,

Michael McMahon  
Planning & Zoning Administrator