

**HARRISBURG PARK AND RECREATION ADVISORY BOARD
APPROVED MINUTES OF THE MEETING OF JANUARY 10, 2018
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, Larson, Maxwell, Lois McMahon, and Tank. Staff present: McMahon, Remmerde, and Thurston. There were 15 guests present.

APPROVAL OF AGENDA AND MINUTES

1. To approve the agenda for the January 10, 2018 regular meeting.

Tank asked that a discussion of a snowshoeing event be added to the agenda. Bergsmith moved, with Maxwell seconding, to approve the agenda as amended. The motion was approved by a unanimous vote.

2. To approve the meeting minutes of November 8, 2017

Bergsmith moved, with Maxwell seconding, to approve the minutes of the November 8, 2017 Park Board meeting as presented. The motion was approved by a unanimous vote.

BUSINESS ITEMS

3. Girl Scout Troop service project at Rover Range Park. Members of Girl Scout Troop 50194 presented a proposal to install a dog exercise feature at Rover Range Park in May. Project expenses will be met through contributions. After discussion, Lois McMahon moved, with Maxwell seconding, to approve this project.
4. Discussion of a tubing event at Great Bear. The Board discussed event details without taking further action on this item.
5. Discussion of snow shoe event at Good Earth State Park. Tank reviewed with the Board information from DeBruin about this proposed event. The event is scheduled for Friday, February 16 and will include a scavenger hunt. This item will be discussed further at the February Park Board meeting.
6. Discussion of the Arbor Day event. The Board reviewed last year's event and began planning for this year's event on April 28 at Liberty Elementary School. A run/walk around the new pond was proposed as well as kite flying and building bird feeders. Thurston will order trees for planting demonstrations. Board members were assigned tasks for the event.
7. City Update: Staff reported on progress in obtaining easement for the Willow Street Trail. The February meeting was also discussed.

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ADJOURNMENT

Bergsmith moved, with Maxwell seconding, to adjourn. The motion was approved by a unanimous vote. The meeting was adjourned at 6:54 p.m.

The next regular Board meeting will be held at 6:00 p.m. on Wednesday, February 14 in the City Hall Conference Room.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator