

**HARRISBURG PARK AND RECREATION ADVISORY BOARD
APPROVED MINUTES OF THE MEETING OF MAY 9, 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, DeBruin, Kindt, Larson, Maxwell, Lois McMahon, and Tank.
Staff present: McMahon, Thurston, and Dorhout. Ryan Berg participated by phone.

APPROVAL OF AGENDA AND MINUTES

1. To approve the agenda for the May 9, 2018 regular meeting.

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

2. To approve the meeting minutes of April 11, 2018.

Bergsmith moved, with DeBruin seconding, to approve the minutes of the April 11, 2018 Park Board meeting as presented. The motion was approved by a unanimous vote.

BUSINESS ITEMS

3. Discussion of the Arbor Day event. The Board reviewed this year's event. Attendance was up at this year's event with 97 meal vouchers submitted at Harrisburgers.
4. HBA Update: No one from HBA was present to give this update.
5. City Update: Thurston reported on recent maintenance activities and that he has planted the tree saplings that were not given away at the Arbor Day event in the City's tree nursery. Dorhout provided a sketch and cost estimate (\$64,500) to install a basketball court in Lion's Park. McMahon reported on the Ash Borer quarantine that the State Agriculture Department has imposed after the discovery of an infestation in northern Sioux Falls.
6. Discussion of sports complex sound system. Tank reported that he has been approached by a company asking if the sound system at Legion Park fields should be upgraded. The consensus of the Board was to refer this inquiry to John Ratzloff.
7. Discussion of planning for future parks. The Board discussed for larger parks and green space in the future. The amount of impact fees and park dedications was also discussed. The Board also reviewed the proposed City Dashboard but had no suggestions for a Parks section for the report.

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8. Discussion of National Night Out event. The Board discussed and decided to keep the same general format and content as last year's event and to plan for increased attendance of 500 people. Bergsmith reported that the bean bag board is almost done. DeBruin provided a number of prizes that he has already secured for the event. He will also provide an event flyer for posting on the Park Board site. The Board thanked him for his awesome efforts in promoting this event.
9. Organizational meeting and election of officers. Bergsmith moved, with Maxwell seconding, to elect Tank as Chairman, Kindt as Vice-Chairman, and Larson as Secretary. The motion was approved by a unanimous vote.

ADJOURNMENT

Bergsmith moved, with DeBruin seconding, to adjourn. The motion was approved by a unanimous vote. The meeting was adjourned at 6:50 p.m.

The next regular Board meeting will be held at 6:00 p.m. on Wednesday, June 13 in the City Hall Conference Room.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator