

**HARRISBURG PARK AND RECREATION ADVISORY BOARD DRAFT MINUTES OF
THE MEETING OF DECEMBER 12, 2018 HELD AT 6:00 P.M.**

ROLL CALL

Vice-Chairman Chris Kindt called the meeting to order at 6:00 p.m.

Members present: Jonathan DeBruin, Chris Kindt, Lois McMahon, and Kristin Larson.
Staff present: Alysia Simunek, Jason Thurston, and Kevin Maxwell. Absent was Danny Tank.

Motions: All motions were by majority vote and approved unanimously by those members present unless otherwise indicated.

PUBLIC COMMENT

No public comment was offered.

BUSINESS ITEMS

Business Item #1 – Approval to purchase PA System and Park Movie Equipment. Motion Debruin, seconded McMahon, approve the purchase of a new PA System and Park Movie Equipment.

Business Item #2 – Recognition of Service. This will be addressed at the January meeting.

ADJOURNMENT

With no further business, a motion was made by Debruin, seconded by Larson to adjourn the meeting at 6:12 pm to begin holiday light judging.

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

Respectfully submitted,

Alysia Simunek
Deputy Finance Officer