

Harrisburg Park Board  
Unapproved Meeting Minutes

The regular meeting of the Park Board was called to order on January 9, 2019, at 6:00 pm, with Chairman Danny Tank presiding. Board members present were Jonathan DeBruin, Kristin Larson, and Lois McMahon. Absent was Chris Kindt. Additional staff present were Michael McMahon, Jason Thurston, Toby Huizenga, Andrew Pietrus, Kevin Maxwell, Annie Dorhout and Alysia Simunek. A list of all others in attendance is on file at the city office. Motions: All motions were by majority vote and approved unanimously by those members present unless otherwise indicated.

No Public Comment at this time.

Business Item 1. Approval of the agenda. Motion DeBruin, seconded Larson, to approve the January 9 Park Board Agenda.

Business Item 2. Approval of the meeting minutes for the November 14 and December 12, 2018, regular meetings. Motion McMahon, seconded Larson, to approve the November 14 and December 12, 2018, meeting minutes.

Business Item 3. Recognition of Service. The board recognized Michael McMahon for his years of service with the park board and also Kevin Maxwell for his time served as a board member.

Business Item 4. Letters of Interest. The board has 2 open seats at this time and received 3 letters of interest. Applicants are Aaron Aylward, Roy Prebble, and Tom Anez. The applicants were in attendance and introduced themselves to the board.

Business Item 5. Holiday Light Competition. Board provided feedback and ideas for next year's event to possibly include lawn signs, categories, and pictures.

Business Item 6. Discussion on winter events. Further discussion was held about game nights and bingo.

Business Item 7. Discussion on Arbor Day event. Event will be held on April 27<sup>th</sup> from 10:30am until 1:00pm. Maxwell will speak with the library board about assisting. Simunek will reserve the school for the event.

Business Item 8. 2019 budget review and planning. Board discussed projects for 2019 including the Lyon's Park shelter and ADA swings. Dorhout will provide engineer plans for the shelter and Thurston will review the quote from BHI for the Heartland Park shelter and get updated figures for the next meeting.

Business Item 9. HBA update. Unavailable.

Business Item 10. City update. Thurston provided a tree update for the board.

The next meeting of the Park Board will be held tentatively at 6:00 pm on Wednesday, February 13, 2019, at the Harrisburg City Hall.

With no further business, a motion was made by DeBruin, seconded by Larson, to adjourn the meeting at 7:27 pm.

Submitted by: Alysia Simunek, Deputy Finance Officer