

**HARRISBURG PARK AND RECREATION ADVISORY BOARD
DRAFT MINUTES OF THE MEETING OF JUNE 12, 2019
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

CALL TO ORDER

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

Members present: Anez, DeBruin, Hogan, Larson, and Lois McMahon. Staff present: McMahon and Dorhout. Also present were Frank Gurnick and Casey Davidson.

PUBLIC COMMENT

Frank Gurnick introduced himself and discussed how his soccer organization wants to work with the City to create a City soccer program.

Casey Davidson introduced himself and expressed his desire to join the Park Board. He provides a background in landscape architecture and experience with park projects.

BUSINESS ITEMS

The Park Board acknowledged the resignation of Aaron Aylward and expressed their appreciation of his work as a Board member.

1. To approve the agenda for the June 12, 2019 regular meeting.

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

2. Approval of the meeting minutes of May 8, 2019.

McMahon moved, with Larson seconding, to approve the minutes of the May 8, 2019 Park Board meeting as presented. The motion was approved by a unanimous vote.

3. Progress report on Lion's Park picnic shelter and sensory wall.

McMahon reported that construction has begun and is expected to be completed shortly. The sensory wall, a bike rack, and picnic tables have been ordered.

4. HBA Update.

No one from HBA was present to provide this update. The City Council has approved payment of the budgeted stipend to HBA.

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5. City Update.

McMahon distributed an update from Thurston on park equipment installations and recent maintenance activities. He also reported on a call from Special Olympics about participating in the National Night Out event. McMahon also distributed a list of park amenities and proposed improvements as well as a proposed list of projects with cost estimates to be submitted for the 2020 budget. After an extensive discussion, the consensus of the Board was to approve the proposed budget request. The Board also asked staff to arrange a Board tour of all City parks in August.

6. Discussion of the National Night Out event.

The Board decided to follow the same event format as last year's event. Members were assigned responsibilities for the event and promotional items and apparel were discussed.

ADJOURNMENT

DeBruin moved, with Larson seconding, to adjourn. The motion was approved by a unanimous vote. The meeting was adjourned at 8:35 p.m.

The next regular Board meeting will be held at 6:00 p.m. on Wednesday, July 10 in the City Hall Conference Room.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator