Harrisburg Parks, Recreation & Forestry Board Unapproved Meeting Minutes

The regular meeting of the Parks, Recreation & Recreation Board was called to order on January 10, 2024, at 6:08 p.m., with Scott Langerock presiding. Members present were Shannon Gustafson, and Chris Kuntz. Also present from the city were Jason Thurston, Kevin Maxwell and David Locke from Stockwell Engineers. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Consent Agenda: Motion Kuntz, seconded by Gustafson to approve the consent agenda as presented.

- 1. Approved Agenda Declaration of any Potential Conflict of Interest
- 2. Approved November 8, 2023 Parks, Recreation & Forestry Board Meeting Minutes

Upon roll call, all members present in favor.

Staff Reports:

Thurston provided an update on staffing; the City of Harrisburg is in the process of hiring a Recreation & Programming Supervisor. If the hired candidate shows potential for additional responsibilities, he or she will be promoted to handle additional programming duties. Thurston walked the board through the list of programming events and activities currently scheduled for 2024, and requested that board members increase their involvement this year.

The holiday lighting competition was a success; allowing neighbors to nominate others increased involvement.

With no further business, a motion was made by Kuntz, seconded by Gustafson, to adjourn the Parks, Recreation & Forestry board meeting at 7:45 p.m. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg Parks & Rec Board will be held at 6:00 pm on February 14, 2024.

Submitted by Shannon Gustafson, Secretary.