Harrisburg Parks, Recreation & Forestry Board Unapproved Meeting Minutes

The regular meeting of the Parks, Recreation & Recreation Board was called to order on March 13, 2024, at 6:02 p.m., with Taylor Berg presiding. Members present were Shannon Gustafson, Jason Nelson, Chris Kuntz, and Ryan Berg. Also present from the city were Marc Pickelman and Kevin Maxwell. 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 Nelson to approve the consent agenda as presented.

- 1. Approved Agenda Declaration of any Potential Conflict of Interest
- 2. Approved February 14, 2024 Parks, Recreation & Forestry Board Meeting Minutes

Upon roll call, all members present in favor.

Two prospective board members were introduced; Heather Stolsmark and Elizabeth Heidinger.

A motion was made by Kuntz and seconded by R. Berg to recommend Stolsmark and Heidinger for two vacant positions on the Parks, Recreation and Forestry Board. All in favor. Motion approved and recommendation will move to City Council.

Staff Reports:

Event updates:

The Easter Egg Extravaganza is organized by the Chamber of Commerce with support from the City. The Arbor Day event will be a "Mystery Tree Program" held at the Library on April 27, with support from the Parks board and the Games, Fish and Parks department. The last day of school party will be held on May 22, with the Chamber of Commerce taking the lead.

John Sutton provided an update from the Harrisburg Baseball Association. The High School season begins March 14. The HBA will partner with Tea for additional field space this season. The HBA is again experiencing record registration numbers.

Pickelman relayed that the Parks Department had hired a new employee.

With no further business, a motion was made by R. Berg, seconded by Kuntz, to adjourn the Parks, Recreation & Forestry board meeting at 6:30 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 April 10, 2024.

Submitted by Shannon Gustafson, Secretary.