

Harrisburg

PARKS COMMITTEE



Chairman Rob Boese
Don Shipley
Vesta Craiger
Cindy Knox
Janna Swigart

Meeting Agenda

Date: Tuesday, September 22, 2015
Time: 6:00 p.m.
Place: City Hall, 120 Smith St.

Exhibits: A. Minutes from August 25, 2015

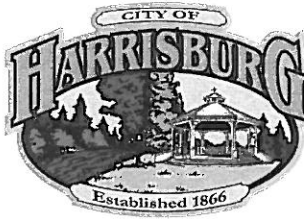
Items

1.
 - a. Open the meeting and roll call.
 - b. Approval of minutes from the August 25, 2015.
 - c. Motion: "I move to approve the minutes from the August 25, 2015, meeting."
2. SUBJECT: 100-acre Park Feasibility Study update from the city's consulting firm Cameron McCarthy.
3. Other.

Copy:
Bobby Duncan, Mayor
Michele Eldridge, City Recorder

Brian Latta, City Administrator
Alex Paul, Democrat Herald

Chuck Scholz, PW Director



CITY OF HARRISBURG
Parks Committee Meeting Minutes
Summary

Date: August 25, 2015

Time: 6:00 PM

Place: City Hall, located at 120 Smith Street

Committee Members Present: Chairman Rob Boese, Vesta Craiger, and Janna Swigart (arrived at 6:23 pm). Also present was: City Administrator- Brian Latta, and PW Director – Chuck Scholz, Absent: Vice chairman Don Shipley and Cindy Knox

Called to Order by Rob Boese at 6:00pm

1. **SUBJECT:** Discuss adding memorial bench for Zachary James Triplett. The memorial bench donor asked if she could find other memorial bench designs and bring them back to the Parks Committee for review and approval. The committee agreed.
MOTION: Craiger ***motioned to continue the item until the donor supplies the committee with more information.*** The motion was ***seconded*** by Swigart. ***Passed unanimously.***
2. Swigart ***motioned to approve the minutes from June 23, 2015 which was seconded by Craiger. Passed Unanimously.***
3. **Other:** Discussed 100-acre park feasibility study and its progress. The consultant will be at the September meeting. Discussed briefly the Priceboro Park bathroom construction schedule. Briefly discussed the North Riverfront Park and vegetation removal. Staff said we're working through ownership issues.

Adjourn: 6:39 pm