



**TOWN OF HARRISBURG, NORTH CAROLINA
HARRISBURG TOWN HALL
PARKS & RECREATION ADVISORY BOARD MEETING**

**August 19, 2024
6:00 PM**

AGENDA

1. CALL TO ORDER

A. AGENDA ADOPTION

1. Approval of Minutes from July 15, 2024

B. SPECIAL PRESENTATIONS

1. Harrisburg Arts, Culture and Heritage Committee

C. PUBLIC COMMENT - Anyone wishing to address the Board may do so during the Public Comment section. Please state your name and address for the record, be courteous and do not repeat what has already been said. Please keep your comments about the subject and not personal in nature.

2. CONSENT AGENDA

3. OLD BUSINESS

A. Advisory Board Election of Officers

B. Parks and Recreation Master Plan Update

4. NEW BUSINESS

A. Department Updates:

- 1) Jim Spina - Parks and Recreation Director
- 2) Shawn Marble - Assistant Parks and Recreation Director

5. ADVISORY BOARD UPDATES

6. COUNCIL UPDATES

7. ADJOURNMENT

Vision Statement

Harrisburg will be a distinctive, family-focused community where memories are made.

Mission Statement

Together, we enhance our quality of life by collaborating, planning, and investing to create our community of choice.

MINUTES

Harrisburg Parks & Recreation Advisory Board Meeting

Monday, July 15, 2024 at 6:01p.m. in Town Chambers. Meeting called to order in person by Brett Crosby

In Attendance

Present: Cheryl BAKER, Fred BRILLIANTE, Zach BOWMAN, Brett CROSBY, Courtney HAYNES, Shawn MARBLE, Jim SPINA

Absent: Chris FAW (TC), Hannah BUTLER, Mohammed IDLIBI

Board Administrators Present: NONE

Council Member(s) Present: NONE

Planning and Zoning Member(s) Present: NONE.

Harrisburg Arts, Culture and Heritage (HACH) Member(s) Present: Dewayne LOTT

Agenda Adoption

JIM -Suggested amendment to move Shelley Dehart from *New Business* to *Special Presentations* – motion passed unanimously.

Motion was made to adopt agenda by Courtney Haynes; Seconded by Cheryl - Motion passed.

Special Presentations/Public Comment

A. Consider Payment In-Lieu of Open Space Dedication for the Tramore II Conditional Zoning Petition – Presentation with Asst. Planning Director Shelley Dehart

- 1) The Town is currently processing an annexation and a conditional zoning petition - H-2023-04 Tramore II - proposing to rezone a 25+ acre property for the purpose of developing a 23-lot single-family residential community.
- 2) Prop to the north is also owned by Taylor Morrison LLC, this lot will be developed by same.
- 3) Based on the formula outlined in town ordinance (1/35), the development would be required to include 0.657 acre publicly dedicated open space area.
- 4) Calculated fee to be included = Assessed value (12499) X 1/35 acres (.657) = **\$8,212.00.**
- 5) P&Z staff recommendation is to accept. Payment would go to capital reserve fund.
- 6) MOTION MADE IN SUPPORT OF APPLICANTS OFFER OF PAYMENT IN LIEU OF DEDICATION by Cheryl Baker, seconded by Fred Brilliante – motion carries unanimously.

B. HACH – Dewayne Lott.

- 1) Last meeting saw election of new officers: Micah Cash, Chair / Dwayne Lott, Vice Chair / Latika secretary
- 2) Discover the Burg: this Saturday July 20th. \$20 per car, registrants get tee shirt. Per Shawn – can still sign up beforehand. Will circulate details to P&RAB.
- 3) Arts & Cultural Festival Sept 21st from– 10-2pm. Planning is ongoing.

C. Public Comment:

- 1) Cheryl Baker on behalf of all pickleball players – more courts.
 - JIM SPINA RESPONSE – it's a constant discussion internally – tennis and pickleball highly competitive.

Approval of Minutes

- A. Motion was made to adopt minutes from June 2024 by Cheryl Baker, seconded by Zach Bowman. Motion passed unanimously.

Old Business

A. JIM SPINA: Parks & Recreation Master Plan Update:

- 1) Copy of the Master Plan PowerPoint presentation provided to P&RAB
- 2) McGill presented to town council Monday, July 8th. Full MP will be emailed out to P&RAB this week.
- 3) Harrisburg is on track to be similar to an Apex or Cary, North Carolina
- 4) KEY TRENDS:
 - ★ Benchmark: Growing faster & more affluent than similar sized communities
 - ★ Recreation assets have not kept pace with benchmarks
 - ★ Unmet community needs
- 5) COMMON THEMES – per community feedback (Statistically valid surveys, open survey, public/focus groups)
 - ★ More trails/greenways
 - ★ More parkland
 - ★ An indoor center
 - ★ Adventure (activities)
- 6) TOP TEN RECOMMENDATIONS:
 - ★ Land acquisitions/land banking
 - ★ Program expansion
 - ★ Rec center development
 - ★ Updated registration system
 - ★ Improve business management
 - ★ Maintenance expansion
 - ★ Shifting pf P&R administrative offices (to a park location)
 - ★ Additional parks and facilities
 - ★ Celebrating cultural diversity
 - ★ Improve walkability (trails & greenways)
- 7) COST ESTIMATION: \$50M over 10 years.
- 8) Review process ongoing now – questions, suggestions on adjustments welcome!
- 9) Plan is to vote to adopt in August TC but will most likely will be September.

New Business

A. Advisory Board Election of Officers

- 1) Motion to TABLE TO NEXT MONTH – Fred Brillante, seconded by Zach Bowman– passed unanimously.

B. P&R Department Updates:

- 1) JIM SPINA– Pharr Mill Historical Park (@ Shamrock and Pharr Mill) – McGill is working on site specific study. Should have plan by December (approx. 4 acres) possible options for inclusion: water access, historical walking trail, play area, shelter. In budget for development in 2025.
- 2) JIM SPINA - McKinley property – PRAB previously accepted donation. TC expressed hesitation – didn't think it could be developed (rocky, etc.). As such, town management (Rob & Lee) & Jim Spina toured earlier this week – could be a great space for trails, possible fields, possible camping locations. They intend to recommend TC's support in accepting donation.
- 3) SHAWN MARBLE:
 - a. 4th of July Celebration 3rd – 8K / 4th: 27K . speedway parking was far more utilized this year than last year. 27 rides & all games were popular. Meeting with all departments involved this week to review overall event (communications, sheriff, public works, etc.)
 - b. August Rockin' the Burg scheduled for August 10th. Band: The Chain (Fleetwood Mac Cover)
 - c. Fall rec start dates: August 1st: Pop Warner / August 19th: all other town sports.
 - d. Maintenance team starts sod work tomorrow (Tues 7/16) at Harrisburg Park

Advisory Board Updates

A. NONE

Council Updates

A. NONE

Adjournment

Motion made to go into closed session by Cheryl Baker and seconded by Zach Bowman.

Meeting was adjourned at 7:46, Monday, July 15, 2024

Next Meeting: meeting on Monday, August 19, 2024 at 6pm in Town Chambers

Chair

Secretary



TOWN OF HARRISBURG

Agenda Item Details

Title:

Advisory Board Election of Officers

Presenting Personnel:

Suggested Motion or Action:

Description/Background:

Recommendation:

Fiscal Impact:

Attachments:

None



TOWN OF HARRISBURG

Agenda Item Details

Title:

Parks and Recreation Master Plan Update

Presenting Personnel:

Suggested Motion or Action:

Description/Background:

Recommendation:

Fiscal Impact:

Attachments:

None



TOWN OF HARRISBURG

Agenda Item Details

Title:

Department Updates:

- 1) Jim Spina - Parks and Recreation Director
- 2) Shawn Marble - Assistant Parks and Recreation Director

Presenting Personnel:

Suggested Motion or Action:

Description/Background:

Recommendation:

Fiscal Impact:

Attachments:

None