



**City of Moorhead
Park Advisory Board
Meeting Minutes
January 20, 2015
1st Floor Council Chambers - City Hall
500 Center Avenue
4:00 pm**

Pursuant to due call and notice thereof, a regular meeting of the Park Advisory Board was held in the 1st Floor Council Chambers - City Hall, on January 20, 2015, at 4:00 PM.

Roll call of the members was made as follows:

Board Member:	Sharon Ferris	Present
Board Member:	Brad Leeser	Absent
Board Member:	Kay Litch	Absent
Board Member:	Cassandra Lougheed	Present
Board Member:	Larry Seljevold	Present
1st Ward Council Member:	Nancy Otto	Absent
Board Member:	Billi Jo Zielinski	Present
4th Ward Council Member:	Chuck Hendrickson	Present

1. **[Call To Order/Roll Call](#)**

2. **[Recognitions/Presentations/Introductions](#)**

3. **[Approve Meeting Minutes](#)**

Minutes: The Board moved to approve amended meeting minutes, with corrected attendance. 4:01 PM

Motion made to Approve made by Cassandra Lougheed and seconded by Sharon Ferris
Motion to Approve 3. Approve Meeting Minutes

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

4. **[Citizens Addressing the Board](#)**

5. **[Agenda Amendments](#)**

6. **[Receive Information - Moorhead River Corridor Projects](#)**

Minutes: Parks/Forestry Manager, Larry Anderson, with Planning and Neighborhood Services City Planner, Kristie Leshovsky, introduced VP/Executive Director, Marshall Johnson, and Conservation Programs Coordinator, Ben Williams with the Audubon Society, to provide an update on various River Corridor projects, highlighting the Urban Woods and Prairies Initiative. 4:21 PM

The Board discussed initiative details and locations, educational opportunities and collaborations, and budget, as well as acquiring existing land owned by private owners.

7. **[Affirm MASC Recommendation for a Northwest Regional Amateur Sports Center at](#)**

Southside Regional Park

Minutes: Parks/Forestry Manager, Larry Anderson provided a brief run-down of the recent bonding efforts made for a proposed athletic facility. 3:59 PM

The Board discussed location, field description, benefits of the complex, and effects of existing baseball fields.

Motion made to Approve made by Cassandra Lougheed and seconded by Billi Jo Zielinski

Motion to Approve 7. Affirm MASC Recommendation for a Northwest Regional Amateur Sports Center at Southside Regional Park

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

8. Receive Information - Capital Projects/New Programs - 2015

Minutes: Parks/Forestry Manager, Larry Anderson supplied information on new projects and programs for 2015. 4:33 PM

The Board discussed replacement playground equipment, and existing park updates.

9. Information/Update

- a [Moorhead Youth Hockey Agreement - Outdoor Rink](#)
- b [Gooseberry Park Players - New MSUM Location](#)
- c [Moorhead Parks and Recreation - Programming Survey](#)
- d [Heartland Trails Update - Metro COG](#)

Minutes: Parks/Forestry Manager, Larry Anderson provided information for a future public involvement meeting, concerning the proposed plan for the Heartland Trails. 4:34 PM

- e [Winter Activities Recap](#)

10. Adjourn

*Respectfully submitted by:
Randy Dahlin*