



## City of Moorhead Park Advisory Board Meeting Minutes November 26, 2019 City Hall Council Chambers

Pursuant to due call and notice thereof, a regular meeting of the Park Advisory Board was held in the City Hall Council Chambers, on November 26, 2019, at 4:00 PM.

**Roll call of the members was made as follows:**

1 <sup>st</sup> Ward Board Member	Janelle Brandon	Present
Council Member (Alternate)	Shelly Carlson	Present
Council Member	Heidi Durand	Absent
3 <sup>rd</sup> Ward Board Member	Abby Gold	Present
Citizen-at-Large	James Hand	Present
4 <sup>th</sup> Ward Board Member	Sebastian McDougal	Present
Citizen-at-Large	Gia Rassier	Absent
2 <sup>nd</sup> Ward Board Member	Lindsie Schoenack	Absent

1. [Call To Order/Roll Call](#)
2. [Recognitions/Presentations/Introductions](#)
3. [Approve Meeting Minutes](#)

**Motion made to Approve made by Abby Gold and seconded by Janelle Brandon**  
Motion to Approve 3. Approve Meeting Minutes

*Motion None: For: 5; Against: 0; Abstain: 0; Absent: 3*

4. [Citizens Addressing the Board](#)
5. [Agenda Amendments](#)
6. [Presentation: Natural Playground - FM Rotary Clubs](#)

Minutes: Chair James Hand introduced Heather Ranck and Mike Zimney, members of the Natural Playground Committee with the FM Rotary Commission, who presented a project proposal for a natural playground in Moorhead.

4:25 PM

The Board discussed the positive choice of location at Riverfront Park, the growth of attractions in Moorhead, costs for water features and rest room options, and collaborations with local groups for park amenities.

The Board unanimously voted to move forward with this project, removing two items from the current strategic plan.

**Motion made to Approve made by Shelly Carlson and seconded by Sebastian McDougal**  
Motion to Approve 6. Natural Playground; Remove 2 items from the Strategic Plan.

*Motion None: For: 5; Against: 0; Abstain: 0; Absent: 3*

**7. [Update: Community Initiatives](#)**

Minutes: Parks and Recreation Director Holly Heitkamp and Parks Maintenance Manager Michael Schroeder updated the board on current and future community initiatives with the city.

4:43 PM

The Board discussed fundraising research and a needs assessment for a community/aquatics center.

**8. [Notification: Cullen Hockey Center - Dry Floor Programs](#)**

Minutes: Parks and Recreation Director Holly Heitkamp announced new recreation programming and events planned at the recently constructed Cullen Hockey Center during their off season.

4:56 PM

The Board discussed off season conditions, the benefits of the space during spring and summer months, and approved changing Horizon Shores outdoor tennis courts to Pickleball courts.

**9. Information/Update**

a. [Gooseberry Maze Updated](#)

Minutes: Parks Maintenance Manager Michael Schroeder spoke about the updated Gooseberry Park maze completed this summer by the Lowes Heroes Project.

4:57 PM

b. [Upcoming Special Events](#)

c. [Various News Articles](#)

**10. [Adjourn](#)**

*Respectfully submitted by:  
Randy Dahlin*