



**City of Moorhead
Committee of the Whole
Meeting Minutes
April 21, 2014 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Committee of the Whole was held in the City Hall Council Chambers, on April 21, 2014, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Present
2nd Ward Council Member:	Jim Haney	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

Committee of the Whole Meeting

1. [Power Plant Site Updates](#)

Minutes: Scott Hutchins, Planning & Neighborhood Services Director, and Holly Heitkamp, Parks & Recreation Director, provided a brief project update on the Plains Art Museum Defiant Garden.

A. [Plains Art Museum Defiant Garden Project Update](#)

Minutes: Colleen Sheehy, Plains Art Museum Executive Director, and Su Legatt, Defiant Garden Artist, provided a brief update on the Plains Art Museum Defiant Garden Project.

B. [Moorhead Public Service Solar Garden Proposal](#)

Minutes: Dennis Eisenbraun, MPS Energy Services Manager, provided a brief proposal of the Moorhead Public Service Solar Garden.

2. [Northern Plains Botanic Garden Society Presentation](#)

Minutes: Jacqueline Williams, Northern Plains Botanic Garden Society (NPBGS) Executive Director, Jim Anderson, NPBGS Board Chair, and Vern Hunter, NPBGS Member, provided a brief presentation on the Northern Plains Botanic Garden.

Meeting adjourned at 7:03 pm

APPROVED BY:

ATTEST:



Del Rae Williams
Mayor



Michelle French
City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Michelle French, City Clerk