



**City of Moorhead
Park Advisory Board
Meeting Minutes
May 16, 2017
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 May 16, 2017, at 4:00 PM.

Roll call of the members was made as follows:

1 st Ward Board Member:	Janelle Brandon	Present
2 nd Ward Board Member:	Sharon Ferris	Present
Citizen-at-Large:	James Hand	Present
Citizen-at-Large:	Gia Rassier	Present
4 th Ward Board Member:	Bradley Vesta	Absent
1 st Ward Council Member:	Sara Watson Curry	Present
3 rd Ward Board Member:	Billi Jo Zielinski	Present
2 nd Ward Council Alternate:	Melissa Fabian	Alternate

1. Call To Order/Roll Call

2. Recognitions/Presentations/Introductions

a. New Park Board Member

i. Gia Rassier

Minutes: Chair Zielinski introduced new Citizen at Large, Gia Rassier 4:02 PM

3. Approve Meeting Minutes

Motion made to Approve made by Sharon Ferris and seconded by Sara Watson Curry
Motion to Approve 3. Approve Meeting Minutes

Motion Passed: For: 6; Against: 0; Abstain: 0; Absent: 1

4. Citizens Addressing the Board

5. Agenda Amendments

6. Presentation - Volunteer Opportunities

Minutes: Recreation Specialist Kim Wangler provided an overview of the volunteer and cleanup programs, as well as special events throughout the city. 4:15 PM

The Board discussed family involvement, and recycling cleanup procedures.

7. Update - MB Johnson Park Project Progress

Minutes: Parks/Forestry Manager Larry Anderson updated the Board on the MB Johnson Park project plans for construction of 4:22 PM

restrooms, a storage garage, fish cleaning station, and bridge, in addition to the newly installed large shelter.

The Board discussed the use of grant funding for additional park amenities.

8. [Information/Update](#)

Minutes: Recreation Director Holly Heitkamp and Parks/Forestry Manager Larry Anderson discussed reservation issues for park facilities and misuse of shelter rules. 4:38 PM

The Board discussed a deposit for alcohol permits, and liquor allowance for organizations vs. single use parties.

Member Watson Curry commented on the positive growth of bike trail use within the area, the use of motorized bikes in parks, and facility use structure.

Member Zielinski inquired about an update of the Opportunity Book presented to the Board previously.

Recreation Director Holly Heitkamp updated the Board on the Municipal Pool use for the MSUM Dragons from the previous meeting.

a. [Sports Center Electric Zamboni - MASC Grant](#)

Minutes: Recreation Director Holly Heitkamp announced the new electronic Zamboni upgrade for the Moorhead Sports Center. 4:25 PM

b. [Ice Skating Program / Ice Show](#)

Minutes: Recreation Director Holly Heitkamp reviewed the Moorhead Ice show surveys. 4:25 PM

c. [Animal Trapping in Parks - Ordinance](#)

Minutes: Parks/Forestry Manager Larry Anderson reviewed the current ordinance that prohibits from trapping in City parks. 4:26 PM

d. [RiverArts - Summer 2017](#)

e. [Upcoming Special Events / Winter Events Recap](#)

f. [News Articles](#)

9. **Adjourn**

*Respectfully submitted by:
Randy Dahlin*