

**City of Moorhead
Park Advisory Board
Meeting Minutes
May 15, 2012
1st Floor, Council Chambers, Moorhead City Hall**

Pursuant to due call and notice thereof, a regular meeting of the Park Advisory Board was held in the 1st Floor, Council Chambers, Moorhead City Hall, on May 15, 2012, at 4:00 PM.

Roll call of the members was made as follows:

Board Member:	Sharon Ferris	Present
Board Member:	Brad Leeser	Present
Board Member:	Kay Litch	Absent
Board Member:	Cassandra Lougheed	Present
Board Member:	Larry Seljevoid	Present
Board Member:	Janeen Stenso	Present
3rd Ward Council Member:	Brenda Elmer	Present
1st Ward Council Member Alternate:	Nancy Otto	Absent

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

2. **Recognitions/Presentations/Introductions**

3. **Approve Meeting Minutes**

a **[April 17, 2012](#)**

Motion made to Approve the minutes from the April 17, 2012 PAB Meeting made by Janeen Stenso and seconded by Brenda Elmer

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

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

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

6. **[Approve 2013 Proposed Capital Improvements](#)**

The proposed Capital Improvements Projects for 2013 were discussed with the PAB. Discussion also included long range projects that are projected for the future but not funded.

Motion made to Approve the 2013 Proposed Capital Improvements made by Cassandra Lougheed and seconded by Janeen Stenso

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

7. **[Approve 2013 Proposed Park Fees](#)**

The proposed fees for 2013 were discussed. Staff explained that the aim of the City is to subsidize youth activities at an approximate 50/50 split with the City covering 50% and participant fees covering 50% of the activity. The aim of adult activities is to be covered by 100% participant fees.

A calculation error was noted under the Centennial Softball Fields Rental Fees. The increase in 2013 for Moorhead Babe Ruth Baseball should only be \$4.00 resulting in the contracted rate of \$126.00. PAB also noted that the fees at the Moorhead Municipal Pool were only being raised on season passes. It was felt that the daily fees should also be increased by a suggested \$0.25.

Motion made to Approve the Proposed 2013 Park Fees with corrections made by Brenda Elmer and seconded by Sharon Ferris

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

8. [Approve 2012-2017 Agreements with Moorhead Independent School District #152 \(ISD#152\)](#)

Staff presented the 2012-2017 use Agreements between the City of Moorhead and Moorhead Independent School District #152 to PAB. The Agreements no longer include the bond payment paid by the school for the 1991 Addition. With the bonds being paid in full, the Agreements now include additional rent for the City for 97,000 the square feet in the Moorhead Sports Center that was included in the bond. The Agreements also include an annual 1.5% inflator throughout the term of the Agreement.

Motion made to Approve the 2012-2017 Multi-Facility and Sports Center Use Agreements with Moorhead Independent School District #152 made by Brad Leeser and seconded by Janeen Stenso

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

9. Information/Update

a [RiverArts](#)

10. Adjourn

*Respectfully submitted by:
Karen Stremick*