



**City of Moorhead
Park Advisory Board
Meeting Minutes
January 19, 2016
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 City Hall Council Chambers, on January 19, 2016, at 4:00 PM.

Roll call of the members was made as follows:

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

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

Motion made to Approve made by Sharon Ferris and seconded by Kay Litch
Motion to Approve 3. Approve Meeting Minutes

Motion None: For: 6; Against: 0; Abstain: 0; Absent: 1

4. [Citizens Addressing the Board](#)
5. [Agenda Amendments](#)
6. [Volunteer Program Overview](#)

Minutes: Recreation Specialist, Kim Wangler provided an overview of recent updates to the volunteer program, including a revised brochure. In addition, a request was made for volunteers needed for various programs, city beautification, and special events.

4:09 PM

The Board discussed requests for additional brochures, volunteer timelines, areas of focus, and promotion.

7. [Approve Updated Site Plan - MB Johnson Park and Update on Greater MN Regional Parks and Trails - Grant Application](#)

Motion made to Approve made by Sharon Ferris and seconded by Billi Jo Zielinski
Motion to Approve 7. Approve Updated Site Plan - MB Johnson Park and Update on Greater MN Regional Parks and Trails - Grant Application

Motion None: For: 6; Against: 0; Abstain: 0; Absent: 1

Minutes: Parks/Forestry Manager Larry Anderson updated the Board on the grant application process, and pending approval for the MB Johnson park site plan. 4:13 PM

The Board discussed removal of items from the site plan and grant amount variances.

8. Information/Update

a. Blue Goose Trails Grant Application - TAP Funds

Minutes: The Board discussed acquiring of private homes in the area where trails would be placed. 4:15 PM

b. ATM - Request for Proposal

c. Golf Food and Beverage - Request for Proposal

d. 2016 Budget - Approved Capital Items

e. North of Normal "Frostival" Winter Festival

f. Governor's Capital Bonding Recommendations

Minutes: Parks/Forestry Manager Larry Anderson spoke about the process of capital bonding and where our request stands. 4:14 PM

g. Upcoming Special Events - Polar Party, Ice Show, Celtic Fest

h. Winter Special Events Recap

i. Various News Articles

9. **Adjourn**

*Respectfully submitted by:
Randy Dahlin*