



**City of Moorhead  
Park Advisory Board  
Meeting Minutes  
February 25, 2020  
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 February 25, 2020, at 4:00 PM.

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

1 <sup>st</sup> Ward Board Member	Janelle Brandon	Absent
Council Member (Alternate)	Larry Seljevold	Present
Council Member	Heidi Durand	Absent
3 <sup>rd</sup> Ward Board Member	Abby Gold	Absent
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	Present

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

**2. [Recognitions/Presentations/Introductions](#)**

Minutes: Chair James Hand introduced Rozlyn Johnson with Affinity Plus Credit Union of Moorhead, whose organization donated \$3,500+ for various park amenities and programs. The board thanked Rozlyn and Affinity Plus Credit Union for their donations and efforts to help improve Moorhead. 4:04 PM

**3. [Approve Meeting Minutes](#)**

**Motion made to Approve made by Lindsie Schoenack and seconded by Sebastian McDougal**

Motion to Approve 3. Approve Meeting Minutes

*Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 4*

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

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

**6. [Presentation - City of Moorhead Strategic Plan](#)**

Minutes: Public Works Director Steve Moore presented the strategic plan for Moorhead, featuring future projects and updates. The Board discussed the hiring of an Assistant City Planner, a study for the proposed aquatics center, and an update on the natural playground. 4:21 PM

**7. [Presentation - 2020 Spend Plan Capital and Park Amenities](#)**

Minutes: Public Works Director Steve Moore presented the Spend Plan Capital and Park Amenities for 2020. The board discussed the inclusive playground donation campaign, dog park location and amenities, fence installation timeline, maintaining north Moorhead parks and amenities, the parks assessment schedule, and bike path maintenance coinciding with the 4:51 PM

southeast Main/20<sup>th</sup>/21<sup>st</sup> street underpass construction.

**8. [Report - 2019 Volunteer Summary](#)**

Minutes: Recreation Specialist Trevor Magnuson provided a summary of volunteer involvement for 2019. The board discussed possible budgeting for volunteer appreciation. 4:58 PM

**9. [Update - Moorhead Golf](#)**

Minutes: Parks and Recreation Director Holly Heitkamp updated the board on the revised golf pro shop operations for The Meadows and Village Green public golf courses. The board discussed community concerns, a recent golf survey, and food and beverage operations for the previous season. 5:08 PM

**10. [Recommendation - Transition Horizon Shores Tennis Courts to Pickleball](#)**

Minutes: Parks and Recreation Director Holly Heitkamp informed the board about the transition of existing tennis courts at Horizon Shores Park to Pickleball courts. The board discussed indoor and outdoor Pickleball programming in Moorhead and fundraising for parks projects. 5:14 PM

**11. [Information/Update](#)**

- a. [Beverage Provider - Prime Vendor](#)
- b. [Apparel Provider - Prime Vendor](#)
- c. [River Corridor - Midtown Trail Grant Denied](#)
- d. [Heartland Trail - Legislative Priority](#)

Minutes: The Board discussed the Heartland Trail priority. 5:17 PM

- e. [Moorhead Community Fund - Donation Update](#)
- f. [2019 Sponsorships, Discounts, and Trades](#)
- g. [Special Events - Upcoming Events and Evaluations](#)
- h. [May Meeting Date Update](#)

Minutes: Parks and Recreation Director Holly Heitkamp announced a revised May meeting date of Thursday, May 21, for Park Advisory Board due to the Memorial Day holiday. 5:17 PM

- i. [Various News Articles](#)

**12. Adjourn**

*Respectfully submitted by:  
Randy Dahlin*