

**City of Moorhead
Park Advisory Board
Meeting Minutes
March 20, 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 March 20, 2012, at 4:00 PM.

Roll call of the members was made as follows:

Board Member:	Sharon Ferris	Present
Board Member:	Brad Leeser	Absent
Board Member:	Kay Litch	Present
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. January 24, 2012

Member Ferris requested the minutes be corrected in Agenda Item 2 to show she is a representative of Ward 2. The draft minutes incorrectly state she represents Ward 1.

Motion made to Approve January 24, 2012 PAB minutes with corrections, made by Sharon Ferris and seconded by Brenda Elmer

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

4. Citizens Addressing the Board

5. Agenda Amendments

6. [Air Quality Legislation Update-Moorhead Sports Center](#)

Barry Warren, Recreation Facility Coordinator at the Moorhead Sports Center, was present to discuss proposed agency rules being discussed at the Minnesota Legislature regarding air quality at indoor arenas. Air quality testing at the Moorhead Sports Center has always complied with state standards, even being below the states proposed more restricted levels. Even though in compliance, the Moorhead Sports Center is taking steps to improve their air quality by replacing the combustion engine ice edger with an electronic edger using funds approved in the 2012 Capital Improvement Account. The proposed rules will not be finalized until spring of 2012. Possible costs as a result of the new rules could include additional training, new measuring tools/supplies and additional licensing.

7. [2012 Capital Improvement Projects](#)

Staff updated the PAB on changes to the approved 2012 Capital Improvement Account. A few items were moved from the CI account and will be funded by the Furniture, Fixtures and Equipment (FFE) Account. This is an account that is managed through the Operations Department for items too small for the Capital Account. Staff outlined the changes as show in Attachments 07-01, 07-02, and 07-03 of the PAB packet.

Member Lougheed questioned the delay in the development of the Village Green 6th Park. Anderson said it was on hold due to issues with the Planning Department. Anderson will provide an update at the next PAB meeting.

Member Elmer questioned the water pooling on one side of Hampton Park. Larry commented that this is a standard maintenance item that they plan to address this spring, but does not rise to the level of a capital item.

8. Information/Update

[2011-2012 Outdoor Rink Attendance](#)

[2011-2012 Youth Basketball Surveys](#)

[Golf Course Opening](#)

9. Adjourn

*Respectfully submitted by:
Karen Stremick*