



City of Moorhead Park Advisory Board Meeting Minutes August 25, 2020 Virtual WebEx Meeting

Pursuant to due call and notice thereof, a regular meeting of the Park Advisory Board was held virtually on WebEx, on August 25, 2020, at 4:00 PM.

Roll call of the members was made as follows:

1 st Ward Board Member	Janelle Brandon	Present
Council Member (Alternate)	Larry Seljevold	Present
Council Member	Heidi Durand	Present at 4:18 pm
3 rd Ward Board Member	Valerie Ritland	Present
Citizen-at-Large	James Hand	Present
4 th Ward Board Member	Sebastian McDougal	Present
Citizen-at-Large	Gia Rassier	Present
2 nd Ward Board Member	Lindsie Schoenack	Present

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

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

3. [Approve Meeting Minutes](#)

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

Motion to Approve 3. Approve Meeting Minutes

Motion Passed: For: 7; Against: 0; Abstain: 0; Absent: 0

4. [Citizens Addressing the Board](#)

Minutes: Chair James Hand read a statement submitted by citizen, Nate Heinrich, concerning that management of The Meadows golf course. 4:09 PM

Parks and Recreation Director Holly Heitkamp followed up with the intent to meet with Mr. Heinrich to discuss golf course concerns.

5. [Agenda Amendments](#)

6. [Update: Parks Department COVID-19 Effects](#)

Minutes: Parks and Recreation Director Holly Heitkamp provided an update on programs and events effected by the current COVID-19 pandemic. 4:17 PM

The Board discussed budget impacts from cancelled programs and facilities.

7. [Recommendation: 2021 Program Fees](#)

Minutes: Parks and Recreation Director Holly Heitkamp presented the recommended program fees for 2021. 4:22 PM

Motion made to Approve made by Valerie Ritland and seconded by Gia Rassier
Motion to Approve 7. Recommendation: 2021 Program Fees

Motion Passed: For: 7; Against: 0; Abstain: 0; Absent: 0

8. Update: Park Maintenance Projects

Minutes: Public Works Director Steve Moore presented an update on completed and future park maintenance projects. 4:46 PM

The Board expressed their appreciation for all the recently completed projects and future plans, including the River Corridor trails, signage, and bike repair stations. In addition, lighting assessments for existing trails was discussed.

9. Information/Update

a. River Oaks Dog Park Grand Opening

Minutes: Parks and Recreation Director Holly Heitkamp mentioned the Dog Park Grand Opening for September 14, at 4:30 pm. 4:47 PM

b. Greater Moorhead Days Events

c. Moorhead Arts and Culture Public Projects

Minutes: Parks and Recreation Director Holly Heitkamp spoke about current and future public art projects. 4:48 PM

d. River Corridor Message Boards

e. Canoe and Kayak Program - River Keepers Partnership

Minutes: Parks and Recreation Director Holly Heitkamp provided an update on the partnership with River Keepers and the Parks department. 4:48 PM

f. Upcoming Special Events

Minutes: Parks and Recreation Director Holly Heitkamp gave an update on upcoming special events and modifications due to COVID-19. 4:49 PM

g. News Articles and Social Media Posts

10. Adjourn

Respectfully submitted by:
Randy Dahlin