



**City of Moorhead
Park Advisory Board
Meeting Minutes
September 15, 2015
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 1st Floor Council Chambers - City Hall, 500 Center Ave, on September 15, 2015, 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:	Bradley Vesta	Present
Board Member:	Larry Seljevold	Present
1st Ward Council Member:	Nancy Otto	Alternate
Board Member:	Billi Jo Zielinski	Absent
4th Ward Council Member:	Chuck Hendrickson	Present

1. **Call To Order/Roll Call**

2. **Recognitions/Presentations/Introductions**

a Recreation Specialist, Kim Wangler, begins October 1st

Minutes: Parks and Recreation Director Holly Heitkamp announced the hiring of the Recreation Specialist, Kim Wangler. 3:58 PM

3. **Approve Meeting Minutes**

Motion made to Approve made by Sharon Ferris and seconded by Bradley Vesta
Motion to Approve 3. Approve Meeting Minutes

Motion None: For: 5; Against: 0; Abstain: 0; Absent: 2

4. **Citizens Addressing the Board**

5. **Agenda Amendments**

6. **Canoe & Kayak Program - Grant Evaluation**

Minutes: Parks and Recreation Director Holly Heitkamp introduced Recreation Specialist Jordan Clementson, who spoke about the summer's inaugural canoe and kayak rental program and paddling excursions, future plans for next season, and grant/funding for the program. 4:13 PM

The Board discussed the success of the program, varying age levels of participants, equipment and facility maintenance, program hours, and advertising.

In addition, Clementson spoke about the start of the youth football program, and its success in participation.

The Board discussed the positives in seeing the program grow.

7. [MB Johnson Shelter - Construction in Progress](#)

Minutes: Parks/Forestry Manager Larry Anderson updated the Board on the construction currently taking place for the new picnic shelter at MB Johnson. 4:15 PM
The Board discussed a completion timeline of the shelter.

8. [Greater Moorhead Days](#)

Minutes: Parks and Recreation Director Holly Heitkamp provided a summary of the Greater Moorhead Days' events and contests, as well as discussion and revisions for the following year's structure. 4:26 PM
The Board discussed featuring different park venues, college collaboration, advertising, and other partnerships.

9. Information/Update

a [Regional Parks and Trails - Response Letters Ranking](#)

b [City Manager Recommendations for CI 2016 Budget](#)

c [Fall & Winter Brochure - Highlighted Programs](#)

d [Astronomy Club - International Observe the Moon Night - MB Johnson](#)

Minutes: Parks and Recreation Director Holly Heitkamp announced the International Observe the Moon Night, September 19, 2015. 4:27 PM

e [German Folk Festival / Pangea / Haunted Mall](#)

Minutes: Parks and Recreation Director Holly Heitkamp presented the upcoming German Fest, Pangea, and Haunted Mall events. 4:29 PM
The Board discussed advertising for the Haunted Mall event.

f [Red River Valley Lacrosse - Southside Regional Park](#)

Minutes: Parks/Forestry Manager Larry Anderson spoke about the collaboration with Red River Valley Lacrosse Association to form an agreement for field usage. 4:28 PM

g [Five / Nine Park Citizen Request - Correspondence](#)

h [Summer Park Program Evaluations](#)

Minutes: Parks and Recreation Director Holly Heitkamp briefly reviewed the program evaluations and comments. 4:30 PM

i [RiverArts Recap](#)

j [Various News Articles](#)

10. Adjourn