



**City of Moorhead
Park Advisory Board
Meeting Minutes
March 18, 2014
1st Floor Council Chambers - 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 - City Hall, on March 18, 2014, at 4:00 PM.

Roll call of the members was made as follows:

2 nd Ward Member:	Sharon Ferris	Present
City Council Member:	Chuck Hendrickson	Present
1 st Ward Member:	Brad Leeser	Present
Member at Large:	Kay Litch	Absent
4 th Ward Member:	Cassandra Lougheed	Present
Member at Large:	Larry Seljevoll	Absent
3 rd Ward Member	Billi Jo Zielinski	Present
City Council Member Alternate:	Nancy Otto	Absent

1. Call To Order/Roll Call

2. Recognitions/Presentations/Introductions

3. Approve Meeting Minutes

Motion made to Approve made by Billi Jo Zielinski and seconded by Sharon Ferris
Motion to Approve 3. Approve Meeting Minutes

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

4. Citizens Addressing the Board

5. Agenda Amendments

Minutes: Parks and Recreation Director, Holly Heitkamp discussed the closing of the SS Ruby River tours. 5:07 PM

6. Presentation - Preliminary Final Draft Moorhead River Corridor Master Plan

Minutes: Parks/Forestry Manager, Larry Anderson provided a brief introduction on the Preliminary Final Draft of the Moorhead River Corridor Master Plan. 4:24 PM

City Planner, Kristie Leshovsky and Metro COG Representative, Adam Altenburg spoke about the corridor study including existing conditions, vision, and implementation and management of the plan.

The Board discussed the posting of private property areas, as well as possible boundary fencing/borders.

7. [Recommendation - Defiant Garden - Woodlawn Park](#)

Minutes: Parks and Recreation Director, Holly Heitkamp introduced Director and CEO of the Plains Art Museum, Colleen Sheehy, who presented a plan to provide a defiant garden in Woodlawn Park.

4:54 PM

Su Legat, with the Plains Art Museum, provided a design overview, timeline, and goals of the proposed defiant garden structure.

Parks/Forestry Manager, Larry Anderson discussed park maintenance and upkeep of the park with the addition of the garden.

The Board discussed local college input, location of the property, Historical Society collaboration, trash clean up, park and structure safety, donations and signage, remaining contaminants and regulations, and cost.

Motion made to Approve made by Billi Jo Zielinski and seconded by Sharon Ferris

Motion to Approve 7. Recommendation - Defiant Garden - Woodlawn Park

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

8. [Romkey Park - Building Evaluation Denial](#)

Minutes: Parks and Recreation Director, Holly Heitkamp spoke about the Romkey Park building structure and public use for programming from an outside non-profit organization.

4:00 PM

The Board discussed past programming and use of the building.

9. **Information/Update**

a [Stonemill Park Design - Professional Services Agreement](#)

Minutes: Parks and Recreation Director, Holly Heitkamp and Parks/Forestry Manager, Larry Anderson updated the Board on the design for Trails at Stonemill Park.

5:03 PM

b [Legacy Grant Denial Letter](#)

c [Community Garden Forum](#)

d Golf Website - www.moorheadgolf.com

10. **Adjourn**