



**City of Moorhead
Park Advisory Board
Meeting Minutes
August 15, 2017
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 August 15, 2017, at 4:00 PM.

Roll call of the members was made as follows:

1 st Ward Board Member:	Janelle Brandon	Present
2 nd Ward Board Member:	Sharon Ferris	Present
Citizen-at-Large:	James Hand	Present
Citizen-at-Large:	Gia Rassier	Present
4 th Ward Board Member:	Bradley Vesta	Present
1 st Ward Council Member:	Sara Watson Curry	Present
3 rd Ward Board Member:	Billi Jo Zielinski	Present
2 nd Ward Council Alternate:	Melissa Fabian	Alternate

1. Call To Order/Roll Call

2. Recognitions/Presentations/Introductions

a. City Manager, Christina Volkers

Minutes: Chair Zielinski introduced City Manager, Christina Volkers. 4:11 PM

City Manager Christina Volkers addressed the Opportunity Book the Park Board had previously discussed and approved, as well as the future of long term planning options and community involvement for contributions.

The Board discussed previous citizen surveys, wants and needs for the community, and future efforts for funding.

3. Approve Meeting Minutes

Motion made to Approve made by Janelle Brandon and seconded by Sharon Ferris
Motion to Approve 3. Approve Meeting Minutes

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

4. Citizens Addressing the Board

5. Agenda Amendments

6. Approve 2018 Fee Schedule Recommendations

Minutes: Recreation Director Holly Heitkamp presented the proposed fee schedule for 2018. 4:30 PM

The Board discussed the Summer Park Program fee, schedule, and the positive change with the restructure, as

well as the pool season and fees, and the addition of canoe and kayak rental days with the recent larger volume.

Motion made to Approve made by James Hand and seconded by Bradley Vesta
Motion to Approve 6. Approve 2018 Fee Schedule Recommendations

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

7. [Approve 2018 Capital Improvement Recommendations](#)

Motion made to Approve made by Sharon Ferris and seconded by Gia Rassier
Motion to Approve 7. Approve 2018 Capital Improvement Recommendations

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

Minutes: Recreation Director Holly Heitkamp presented the proposed Capital Improvements for 2018. 4:50 PM

The Board discussed various funding sources for the city and the process of choosing the proposed improvements. The Board chose to approve the Capital Improvements and table the prioritization list for future discussion.

8. [Update - Timberwolves Basketball Court Donation](#)

Minutes: Parks/Forestry Manager Larry Anderson spoke about the recent donation from the Timberwolves to update a city basketball court. 4:54 PM

9. [Update - GMRPTC Grant - Midtown Trail](#)

Minutes: Parks/Forestry Manager Larry Anderson updated the Board about the grant received for the extended Midtown Trail to extend and connect existing city trails. 4:56 PM

10. [Update - MASC Grant Request - Southside Regional Park](#)

Minutes: Recreation Director Holly Heitkamp reviewed the MASC grant request for a soccer complex at Southside Regional Park. 3:59 PM

11. [Information/Update](#)

a. [GMRPTC - 2017 Legislative Update](#)

b. [Donations and Grants - FM Area Foundation / Arts Partnership](#)

c. [Electric Bicycles on Bike Paths](#)

Minutes: The Board discussed the illegal use of electric bicycles and ordinances on city paths. 5:02 PM

d. [Upcoming Special Events](#)

e. [Summer Events and Programs Recap](#)

f. [Various News Articles](#)

Minutes: The Board discussed the improvements to MB Johnson Park and the impacts construction will have to the existing area.

5:04 PM

In addition, the Board discussed Greater Moorhead Days events.

12. [Adjourn](#)

*Respectfully submitted by:
Randy Dahlin*