



**City of Moorhead
Park Advisory Board
Meeting Minutes
August 05, 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 Council Chambers-City Hall, 500 Center Avenue, on August 05, 2014, 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:	Cassandra Lougheed	Present
Board Member:	Larry Seljevold	Absent
1st Ward Council Member:	Nancy Otto	Absent
Board Member:	Billi Jo Zielinski	Present
4th Ward Council Member:	Chuck Hendrickson	Present

1. Call To Order/Roll Call

2. Recognitions/Presentations/Introductions

a Recreation Program Supervisor - Jordan Clementson

Minutes: Parks and Recreation Director, Holly Heitkamp introduced Jordan Clementson as the new Recreation Program Supervisor. 4:01 PM

3. Approve Meeting Minutes

Motion made to Approve made by Chuck Hendrickson 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

Minutes: Representing Gooseberry Park Players, Ileen Cohen-Pearson provided personal history about the program and its plans for the future. 4:09 PM

Duane Lahlum, with Gooseberry Park Players, spoke about the use of City funds for their program and the effect the program has on the community.

5. Agenda Amendments

6. Approve - 2015 Legacy Grant - Trails

Minutes: Parks/Forestry Manager, Larry Anderson spoke about plans to submit two projects, requesting funding from the Minnesota Legacy Fund. The two projects would be trail improvements in the downtown area, as well as a section by Bluestem Center for the Arts, and Phase 3 park improvements at MB 4:14 PM

Johnson Park.

The Board discussed that there would be no City match for these dollars.

Motion made to recommend approval for the Moorhead City Council to submit these applications, made by Sharon Ferris and seconded by Chuck Hendrickson

Motion to Approve 6. Approve - 2015 Legacy Grant - Trails

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

7. [Gooseberry Park Players - Phase Funding Reduction; New Programs](#)

Minutes: Parks and Recreation Director, Holly Heitkamp provided an overview of current expenses for all recreation programming and the need to find additional funding. The request was to decrease the stipend to the Gooseberry Park Players program by \$2,250 in 2015 and 2016. 4:43 PM

The Board discussed new locations for Gooseberry Park Players, participation fees, future scheduling, raising ticket costs, fundraising and grant options, effects on the community, and keeping a balanced City budget, while offering more recreation programming and events.

A motion was made by council member Leeser to decrease the stipend by a smaller amount than recommended (\$1,100) for 2015 budget.

Motion made to Approve by Brad Leeser and seconded by Sharon Ferris

Motion to Approve 7. Gooseberry Park Players - Phase Funding Reduction; New Programs

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

8. [Information/Update](#)

a [Community Development Block Grant - Program Amendment](#)

Minutes: Parks and Recreation Director, Holly Heitkamp spoke about the community development block after school program moving to Romkey Park. 4:48 PM

b [River Corridor Projects](#)

c [Requests for Proposals - T-Shirts and Photography](#)

Minutes: Parks and Recreation Director, Holly Heitkamp announced the t-shirt and photography vendors for the next three years as CI Sport and Scherling Photography, respectively. 4:44 PM

The Board discussed both vendors being located in Fargo, tax exemption in Moorhead, and the restructuring of future vendor pursuits.

d [Farmers Market \(New Program\)](#)

e [Greater Moorhead Days](#)

f [Wings and Wheels](#)

g [Little Free Libraries](#)

9. [Adjourn](#)

