

**CITY OF MOORHEAD
PARK ADVISORY BOARD
Meeting Minutes
Tuesday, October 19, 2010
MB Johnson Park Shelter
3601 11th Street North
Moorhead, Minnesota 56560**

1. CALL TO ORDER/ROLL CALL

Pursuant to due call and notice thereof, a regular meeting of the Moorhead Park Advisory Board (PAB) was held at MB Johnson Park, 3601 11th Street North, Moorhead, Minnesota, on the 19th of October 2010.

Members Present: Randy Bach, Heidi Durand, Ron Schneider, Council Member Mark Altenburg.

Members Absent: Lila Hazemann, Rick Stotts, Council Member Alternate Brenda Elmer

Others Present: Larry Anderson, Parks/Forestry Manager; Holly Heitkamp, Recreation Division Manager

Visitors Present: Mark Hintermeyer, Moorhead City Council.

2. RECOGNITIONS/PRESENTATIONS / INTRODUCTIONS

None

3. MINUTES

Bach motioned to approve the minutes of the August 17, 2010 PAB meeting, the motion was seconded by Altenburg. All votes were in favor; the motion carried.

4. CITIZENS TO BE HEARD

None

5. AGENDA AMENDMENTS

Add 6b. Discussion on Televising Park Board Meetings.

6A. APPROVE CHANGES TO PROCEDURE MANUAL- ADVERTISING IN PARKS:

The PAB discussed changes to the Procedural Manual that would allow advertising from businesses selling alcohol and tobacco products only if minors were allowed within the business. Durand motioned to approve, seconded by Altenburg. All votes were in favor, the motion carried.

6B. DISCUSSION ON TELEVISIONING PARK BOARD MEETINGS:

City Council recommended at their regular meeting of October 18, 2010 that the Park Advisory Meeting be televised in an effort to bring additional public awareness to the proceedings. There were unanswered questions in regards to additional costs to the City and timeline for this that could not be answered at this meeting. Bach made a motion to table this item until the November meeting when additional information could be gathered, seconded by Altenburg. All votes were in favor, the motion to table carried.

Chair Schneider adjourned the meeting for a tour of the various locations within the Moorhead Park System that currently have construction projects in progress.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Holly Heitkamp". The signature is written in black ink on a white background.

Holly Heitkamp
Recreation Division Manager
Moorhead Parks and Recreation