



**City of Moorhead
Park Advisory Board
Meeting Minutes
May 25, 2021
Hjemkomst Center**

Pursuant to due call and notice thereof, a regular meeting of the Park Advisory Board was held at the Hjemkomst Center on May 25, 2021, at 4:00 PM.

Roll call of the members was made as follows:

1 st Ward Board Member	Janelle Brandon	Present
Council Member	Larry Seljevold	Present
Council Member (Alternate)	Laura Caroon	Present
3 rd Ward Board Member	Valerie Ritland	Absent
Citizen-at-Large	James Hand	Present
4 th Ward Board Member	Sebastian McDougal	Present
Citizen-at-Large	Gia Rassier	Present
2 nd Ward Board Member	Lindsie Schoenack	Present

1. Call To Order/Roll Call

2. Recognitions/Presentations/Introductions

- a. Hope Thier – Parks Office Specialist

3. Approve February 23, 2021 Meeting Minutes

Motion made to Approve made by Sebastian Mc Dougal and seconded by Gia Rassier
Motion to Approve 3. Approve Meeting Minutes

Motion Passed: For: 6; Against: 0; Abstain: 0; Absent: 0

4. Citizens Addressing the Board

5. Agenda Amendments

6. Recommendation – Disc Golf Course – River Corridor

Minutes: There was a new disc golf course installed at Woodlawn Point. After the installation there were neighborhood citizens requesting that it be removed. A number of neighbors, citizens and disc golf enthusiasts presented to the Park Advisory Board both for and against the new course. It was discussed at length, after which time the Board voted to remove the course.

Motion made to Remove made by Lindsie Schoenack and seconded by Janelle Brandon.
Motion to Approve 6. Remove Disc Golf Course – River Corridor

Motion Passed: For: 4; Against: 2; Abstain: 0; Absent: 0

7. Update – Covid 19 “A Return to Normal”

Minutes: Parks and Recreation Director, Holly Heitkamp, updated the Board that park programs are back to full capacity with no mask requirements.

8. Recommendation – Capital Improvement Requests 2022 Budget

Minutes: A comprehensive list was provided by City Park staff from both Recreation and Park Maintenance. There were no changes from Park Board Members on the list provided.

Motion made to Approve made by Gia Rassier and seconded by Sebastian McDougal.
Motion to Approve 8. Approve Capital Improvement Requests 2022 Budget

Motion Passed: For: 6; Against: 0; Abstain: 0; Absent: 0

9. Update – Bathroom Hole 13 Village Green Golf Course

Minutes: The Board discussed the timeline for construction of the bathroom on Village Green Hole 13. Park Maintenance staff assured the Board that the project would be complete in the Summer of 2021. This was paid for through the Golf Course Improvement fees.

10. MoorHeart Award – Committee Representation

Minutes: A request was made to have a Park Board Member on the MoorHeart Award Committee. Lindsie Schoenack volunteered.

11. Information/Update

- a. FM Community Theater – Joins Hjemkomst Center
- b. Jeromy Brown Family Fund – Grant Inclusive Playground
- c. Spraying Herbicide
Minutes: The board noted that there would be no spraying on May 10, 2021 at playgrounds and parks.
- d. Scooter Rental Program
Minutes: The Board noted that the program is similar to Bike Share. Franchise agreement with City Council.
- e. Project Update – Natural Playground
- f. Call for Public Art
Minutes: A request was made to have a Park Advisory Board Member on the Public Art Committee, Gia Rassier volunteered.
- g. Update – Special Events
- h. Bluestem Pedestrian Bridge Grant Denied
- i. News Articles

12. Adjourn

Motion made to Adjourn made by Sebastian McDougal and seconded by Gia Rassier.
Motion was unanimously approved.

Respectfully submitted by:
Hope Thier