



**City of Moorhead
Park Advisory Board
Meeting Minutes
August 27, 2019
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 27, 2019, at 4:00 PM.

Roll call of the members was made as follows:

1 st Ward Board Member	Janelle Brandon	Absent
Council Member (Alternate)	Shelly Carlson	Present
Council Member	Heidi Durand	Absent
3 rd Ward Board Member	Abby Gold	Present
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. FM Athletics - Donation Recognition

Minutes: Chair James Hand introduced Otto Ferrie and Casey Mittag with FM Athletics and thanked them for their continued support of Moorhead Parks and Recreation through donations for equipment, field improvements, and parking lot additions. 4:11 PM

The Board also honored Tom Heilman and James Schultz with FM Trailbuilders for their 10 years of dedicated work in keeping Moorhead trails improved and growing throughout the city.

3. Approve Meeting Minutes

Motion made to Approve made by Gia Rassier and seconded by Abby Gold
Motion to Approve 3. Approve Meeting Minutes

Motion None: For: 6; Against: 0; Abstain: 0; Absent: 2

4. Citizens Addressing the Board

5. Agenda Amendments

Minutes: The Board honored FM Trailbuilders for their service. 4:25 PM

6. Update: Greater Moorhead Days

Minutes: Recreation Specialist Trevor Magnuson presented the upcoming Greater Moorhead Days calendar of events. 4:27 PM

The Board discussed the Red River Run.

7. [Update: Silos to Circles Program - Senior Programming Outreach](#)

Minutes: Senior Connections Coordinator Julie Marxen presented the new Silos to Circles senior outreach program. 4:38 PM

The Board discussed equipment received through the grant, as well as program options and accessibility.

8. [Update: Moorhead Community Fund](#)

Minutes: Parks and Recreation Director Holly Heitkamp provided an update on the Moorhead Community Fund, including marketing materials and upcoming site visits. 4:40 PM

9. [Recommendation of Support: Heritage Garden and Amphitheater](#)

Motion made to Approve made by Shelly Carlson and seconded by Lindsie Schoenack
Motion to Approve 9. Recommendation of Support: Heritage Garden and Amphitheater

Motion None: For: 6; Against: 0; Abstain: 0; Absent: 2

Minutes: Parks and Recreation Director Holly Heitkamp and Recreation Specialist Trevor Magnuson spoke about city support for the Heritage Garden and Amphitheater and its events. 4:49 PM

The Board discussed the Minnesota State and Arts Board as a funding option, as well as additional entertainment options for the space.

10. [Recommendation: Village Green Golf Course Restroom Location](#)

Motion made to Approve made by Sebastian McDougal and seconded by Lindsie Schoenack
Motion to Approve 10. Recommendation: Village Green Golf Course Restroom Location

Motion None: For: 6; Against: 0; Abstain: 0; Absent: 0

Minutes: Parks and Recreation Director Holly Heitkamp reviewed the location for a new restroom for the Village Green Public Golf Course. 4:54 PM

The Board discussed building design, facility options, and location.

11. [Update: Various Community Initiatives](#)

Minutes: Parks and Recreation Director Holly Heitkamp updated the Board on various community initiatives currently seeking support. 5:15 PM

The Board discussed public art, dog park locations and barrier options.

12. [Update: 2019 Scholarship Program](#)

Minutes: Parks and Recreation Office Specialist Randy Dahlin provided an update on the scholarship program for 2019. 5:22 PM

The Board discussed other avenues for donations and scholarship outreach and advertising.

13. Information/Update

a. [Invitation: Downtown Moorhead Study Participation](#)

Minutes: Parks and recreation Director Holly Heitkamp presented an invitation to provide input on a downtown Moorhead study.

5:23 PM

b. [Upcoming Special Events](#)

c. [Program Evaluations](#)

Minutes: Parks and Recreation Director Holly Heitkamp spoke about evaluations for 2019 spring and summer programs and events.

5:25 PM

d. [Various News Articles](#)

14. Adjourn

*Respectfully submitted by:
Randy Dahlin*