

**CITY OF MOORHEAD
PARK ADVISORY BOARD
Meeting Minutes
Tuesday, April 17, 2007
Moorhead Sports Center, Conference Room**

1. CALL TO ORDER/ROLL CALL

Pursuant to due call and notice thereof, a regular meeting of the Moorhead Park Advisory Board was held at the Moorhead Sports Center, Moorhead, Minnesota, on the 17th day of April 2007.

Members Present: Mary Charlton, Ron Schneider, Lila Hazemann, Diane Wray Williams

Members Absent: Gloria O'Donnell, Heidi Durand

Others Present: Holly Heitkamp, Recreation Division Manager; Larry Anderson, Parks/Forestry Division Manager; Karen Stremick, Office Specialist

Visitors Present: Richard Martin; Mark Hintermeyer, Moorhead City Council.

2. RECOGNITIONS/PRESENTATIONS/INTRODUCTIONS

It was announced that effective May 7, 2007 Randy Bach will replace Gloria O'Donnell as the 1st Ward representative on the Park Advisory Board.

3. MINUTES – February 20, 2007

Wray-Williams moved to approve the February 20, 2007 minutes, seconded by Charlton. Motion carried by unanimous vote.

4. CITIZENS TO BE HEARD

Richard Martin appeared before the PAB, to discuss possible uses for the River Oaks Point park area. He mentioned that he works with the Boy Scouts and believes they may be interested in using it as a possible winter camping area. He also notified the PAB that through the Red River Riparian Project and the Minnesota Forest Service a request for an evaluation and inventory can be made of the park area and grant monies may be available. Martin felt a possible focus for the area would be to educate area youth on how not to just globally save the environment but locally save the environment. The PAB supported having Mr. Martin inventory and evaluate the area and to look into what grant funding may be possible.

5. **AGENDA AMENDMENTS**

None

6. **REPORTS**

a. **Procedures Review - Golf/Sports Center**

Discussion occurred regarding the procedures for the Moorhead Golf Courses and the Sports Center. Changes were suggested to allow the use of golf carts for the coaches to monitor student play during tournament. Some typographical changes were also noted.

Wray-Williams motioned to approve the procedures with discussed changes/corrections, seconded by Charlton. All votes were in favor, the motion carried.

b. **Town and Country Golf Course**

The closing of the Town and Country Golf Course was discussed. The season this year will be a partial season with the course possibly closing in July. Persons who purchased gift certificates for season passes and golf rounds have been notified and offered options including partial to full refunds.

7. **UPDATES**

a. **Ice Show Final Report**

The PAB was given a copy of the final report for the 2007 Moorhead Ice Show. Heitkamp mentioned that the 2008 Ice Show will fall on the same weekend in 2008 as the Celtic Festival.

b. **Tae Kwon Do Instruction**

Heitkamp announced that three candidates were interviewed for the position of Tae Kwon Do Instructor, and the contract was awarded to Chris Kalsow our existing instructor.

c. **Water Line at Village Green**

Anderson announced that a proposed water line will be going to bid. This water line would increase the water pressure to residents in south Moorhead. The proposed project has the installation running through 2 holes of the back nine at Village Green. This would not happen prior to September 1st, but when this happens a portion of the golf course will close. Moorhead Public Service will reimburse the Golf Fund for lost revenues and golfers will be allowed to use their passes at The Meadows.

8. **FOR YOUR INFORMATION**

9. **ADJOURNMENT**

Chair Schneider adjourned the meeting. Following the meeting, the PAB members were given a tour of the construction area at the Moorhead Sports Center

Respectfully submitted by:

Karen Stremick
Office Specialist
Moorhead Parks and Recreation