

**CITY OF MOORHEAD  
PARK ADVISORY BOARD  
Meeting Minutes  
Tuesday, June 19, 2007  
Park Tour**

**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 Hjemkomst Center and while on a Bus Tour throughout Moorhead, Minnesota, on the 19<sup>th</sup> day of June 2007.

**Members Present:** Ron Schneider, Heidi Durand, Diane Wray Williams, Randy Bach, Mary Charlton, Lila Hazemann

**Members Absent:** none

**Others Present:** Holly Heitkamp, Recreation Division Manager.

**Visitors Present:** none

**2. RECOGNITIONS/PRESENTATIONS/INTRODUCTIONS**

none

**3. MINUTES – May 15, 2007**

Bauch moved to approve the May 15, 2007 minutes, seconded by Durand. Motion carried by unanimous vote.

**4. CITIZENS TO BE HEARD**

None

**5. AGENDA AMENDMENTS**

none

**6. REPORTS**

**a. Bus Tour Throughout Moorhead Parks**

**Woodlawn Park:** Flooding was observed, including the highly utilized disc golf course. Discussion continued on whether this was the best use for this park.

**Gooseberry Park:** Damage from the spring flooding was observed.

**River Oaks Point:** PAB members discuss the potential for recreational programming to this under utilized area. Also discussed was the cost of maintenance verse the benefit to citizens.

**Trollwood Performing Arts School / Town and Country Golf Course:** Members were surprised at the progress made on the site work for Trollwood. All agreed that keeping the golf course open would not be in the best interests of our participants and customers.

**120 Acre Park / Soccer Complex:** Progress on this site continues although slowed by the rains in May in June. We still hope to have soccer fields to play on in the Fall of 2008.

**Horizon Shores Park:** Described the site plans and future phases for construction.

**Sports Center Update:** Toured the construction at the Moorhead Sports Center which is still ahead of schedule. The project continues to stay on budget so the Construction Manager is suggesting that we proceed with renovating the north entrance. This change order will be presented to Moorhead City Council at the July 2, 2007 meeting.

**Centennial Softball Complex:** Proposed renovations discussed.

**Triangular Area to the West of Centennial:** Diane Wray Williams requested that the PAB consider possible uses for this space. An arboretum was discussed.

**MB Johnson Park:** Discussion on possible uses of this vast space. PAB members discussed the importance of receiving the report from SRF Consulting on the assessment of existing Moorhead Parks and Facilities and then proceeding to Master Planning this space. Community input meetings will be essential to determine what the best use may be for this area.

**b. Dates and Times of Summer PAB Meetings**

The PAB discussed not holding a July Park Advisory Board Meeting. It was decided that they would receive and make comment on the SRF report due out in a few weeks. The meeting time for August 21st will be 4:00 pm at the Hjemkomst Center. The

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dates for upcoming meetings will remain the third Tuesday of the month.

7. **FOR YOUR INFORMATION**

8. **ADJOURNMENT**

Chair Schneider adjourned the meeting

Respectfully submitted by:

Holly Heitkamp  
Recreation Division Manager  
Moorhead Parks and Recreation