

**CITY OF MOORHEAD
PARK ADVISORY BOARD**

**Meeting Agenda
Tuesday, September 16, 2008
Hjemkomst Center
202 1st Avenue North
4:00 p.m.**

REMARKS

- | | |
|---|-------|
| 1. Call to Order/Roll Call | _____ |
| 2. Recognitions/Presentations/Introductions | _____ |
| 3. Approve June 17, 2008 Meeting Minutes (Attachment I) | _____ |
| 4. Citizens Addressing the Board | _____ |
| 5. Agenda Amendments | _____ |
| 6. Approve Southeast Regional Park Improvements | |
| a. Phasing Plan (Attachment II) | _____ |
| b. Soccer Building Schematics (Attachment III) | |
| c. Baseball Building Schematics (Attachment IV) | _____ |
| 7. Receive Comment on Draft Neighborhood Park Concepts (Attachment V) | _____ |
| 8. Moorhead Parks and Recreation Policy and Procedure Manual Final Draft
Copy – Review for October PAB Meeting (Attachment VI) | _____ |
| 9. Information/Update | |
| a. Summer Park Program Evaluations | _____ |
| b. City Manager Recommendations 2009 Capital Improvement Plan | _____ |
| c. Harry Fillafer Letter and Response from City Manager | _____ |
| d. America’s 10 Healthiest Cities (AARP) Hjemkomst Center | _____ |
| e. Housing Report – July 2008 | _____ |
| f. Newspaper Articles | |
| 10. Adjourn | _____ |