



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, MAY 12, 2020 AT 5:30 P.M.** IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT JERRY ROSTAD, PRESIDING. ***Please Note:** In order to follow CDC guidelines pertaining to social distancing and limiting gatherings to 10 people in attendance, members of the public and media are encouraged to view the meeting at www.fargoparks.com/news/board-meeting-agenda.html

A G E N D A

1. Approval of Minutes of previous meeting.
2. Approval of April bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. Presentation and consideration of approval of the 2019 audit; Brian Stavenger from Eide Bailly, presenter.
8. Discuss proposal from Fargo-Moorhead Community Theatre on reconstruction and proposed expansion; Dave Leker, presenter.
9. COVID-19 Update
 - a. General Briefing
 - b. Discuss re-opening of Playgrounds
10. Board to consider for approval a request from Verizon Wireless to locate a cell tower at the Coliseum property; Dave Leker, presenter.

Individuals who wish to attend Park Board meetings but need special arrangements, please contact the Fargo Park District office at 499-6060.