



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON TUESDAY, JUNE 11, 2019 AT 5:30 P.M. IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT RUSTY PAPACHEK, PRESIDING.

A G E N D A

1. Approval of Minutes of previous meeting.
2. Approval of May bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Update on revised conceptual plans for Depot Hardscape Project; Dave Leker and Rachel Burand (SRF Consulting Group), presenters.
6. Board to discuss hiring a consultant to perform Full Time Salary Survey for 2019; Dave Leker and Stacy Kruger, presenters.
7. Board to consider approval and award 2019 T-shirt Bid; Kevin Boe and Jeff Heisler; presenters.
8. Board to consider approval of 2018/2019 Fargo Wildlife Management Program and request continuation of the 2019/2020 season; Craig Bjur and Officer Josh Marvig, presenters.
9. Board to consider approval of the following fees:
 - a. 2020 Golf Fees; Carolyn Boutain, presenter.
 - b. 2020 Courts Plus Fees; Kelly Kisell, presenter.
 - c. 2020 Programming and Facilities Fees; Kevin Boe, presenter.
10. Board to consider approval of bids for Evaporative Condenser - Tower at Southwest Youth Ice Arena; Dean Ambuehl and Kevin Boe, presenters.
11. Board to discuss advertising for Requests for Proposals for purchase of Park District owned property located at 2500 45th Street South, Fargo; Joel Vettel and Dave Leker, presenters.
12. Directors Update

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