



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, AUGUST 4, 2020 AT 5:30 P.M.** IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT STACEY GRIGGS, PRESIDING.

A G E N D A

1. Approval of Minutes of previous meeting.
2. Approval of July bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. Board to consider approval of recommendation from Fargo Park District Foundation on Grant Match Program grant applications; Brian Arett, presenter.
8. Board to discuss offers for Anderson Land and process moving forward; Dave Leker and Tyson Lund, presenters.
9. Board to consider for approval request for renaming Northside Recreational Pool; Commissioner Griggs and Dave Leker, presenters.
10. Board to consider for approval Subgrant Agreement with the North Dakota Department of Emergency Services for COVID-19 disaster funding; Tyson Lund, presenter.
11. Board to consider for approval Red River Human Services' request for a detention pond easement to be located at Rabanus Park; Dave Leker, presenter.
12. Board to receive preliminary 2021 budget; 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.