



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, NOVEMBER 12, 2019 AT 5:15 P.M.** IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT JERRY ROSTAD, PRESIDING.

A G E N D A

1. Approval of Minutes of previous meetings.
2. Approval of October bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. Board to consider for approval changes to Social Networking Policy No. 510; Dave Leker and Kayle Oliver, presenters.
8. Board to consider for approval request for permanent easement for fence at 246 Prairiewood Dr S in Fargo; Dave Bietz, presenter.
9. Board to consider for approval update to Schedule A of the Alcoholic Beverage Policy; Dave Klundt, presenter.
10. Board to consider for approval a settlement agreement from Stantec and a memo of understanding with Fargo Youth Baseball regarding turf installation at Starion Field; Dave Leker, presenter.
11. Board to consider for approval an Audit engagement letter for 2019; Tyson Lund, presenter.

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