

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF AUGUST 6, 2019**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, August 6, 2019, at 5:30 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota. Present at the meeting were Commissioners Jerry Rostad, Rusty Papachek, Stacey Griggs, Vicki Dawson, and Joe Deutsch. Also present were: Dave Leker, Tyson Lund, Carolyn Boutain, Clay Whittlesey, Paul Grindeland, Dean Ambuehl, Brian Arett and attorney Greg Selbo.

Approval of July Minutes

Commissioner Rusty Papachek moved and Commissioner Vicki Dawson seconded a motion to approve the minutes of the July 15, 2019 meeting as presented. Upon call of the roll, the motion passed unanimously.

Approval of July Bills

Commissioner Joe Deustch moved and Commissioner Rusty Papachek seconded a motion to approve the bills for July 2019 as presented. Upon call of the roll, the motion passed unanimously.

Approval of Order of Agenda

Commissioner Joe Deustch moved and Commissioner Stacy Griggs seconded a motion to approve the agenda as presented. Upon call of the roll, the motion passed unanimously.

Presentation on Fargo-Moorhead Diversion Recreation Plan

Joni Giese from SRF Consulting Group presented to the Board on this matter. It was noted that the Metro Flood Diversion Authority and the Fargo-Moorhead Metropolitan Council of Governments retained SRF Consulting Group and others to help plan making useful recreational space out of the planned diversion. It was noted that the intended outcome of the project is to develop an implementation plan for future recreation trail needs and other investment priorities.

No motion was made.

**Approval of Recommendation from Fargo Park District Foundation
on Grant Match Program Grant Applications**

Brian Arett presented to the Board on this matter. It was noted that one application was submitted by Fargo American Legion Post 2 Baseball for a request for \$9,900.00 to put in a new sound system at Jack Williams Stadium. It was noted that several groups and organizations use Jack Williams Stadium throughout the baseball season.

Commissioner Joe Deutsch moved and Commissioner Rusty Papachek seconded a motion to approve the Fargo Park District Foundation Board recommendation to provide Match Grant funds in the amount of \$9,900.00 to Fargo American Legion Post 2 Baseball as presented to the Board. Upon call of the roll, the motion passed unanimously.

Approval of Bond Resolutions for Refinancing Improvement Bonds Series 2011B for Brandt Crossing and Refinancing of 2011 Maintenance Facility Lease

Tyson Lund and Brian Osowski from AMKO Advisors presented to the Board on this matter. It was noted that the Park District has an opportunity to lower the interest rate on the bonds for Brandt Crossing to save money. It was noted that by approving the resolution, the Park District can go get bonds which would be approved at the next meeting. It was noted that the Park District is not prepared to move forward with refinancing the 2011 Maintenance Facility Lease.

Commissioner Stacey Griggs moved and Commissioner Rusty Papachek seconded a motion to approve the bond resolution for Improvement Bond Series 2011B for Brandt Crossing as presented to the Board. Upon call of the roll, the motion passed unanimously.

Approval of Preliminary 2020 Budget

Dave Leker presented to the Board on this matter. It was noted that the preliminary budget has a 1 mill increase from previous years. It was noted that the 2020 budget would be presented and voted on at the September meeting. It was noted that the general fund budget is balanced at \$19,295,240. It was noted that the general fund budget will be increased by 7.37%.

Commissioner Joe Deutsch moved and Commissioner Stacey Griggs seconded a motion to approve the preliminary 2020 budget with mill levy increase as presented to the Board. Upon call of the roll, the motion passed by a vote of 3-2 with Commissioners Joe Deutsch, Stacey Griggs and Jerry Rostad voting in favor and Commissioners Rusty Papachek and Vicki Dawson voting against the motion.

Executive Director Update

Interim Executive Director Dave Leker presented to the Board on a number of procedures and projects that are currently in the works but are not yet to the point that requires Board action. As a result, no action was taken from the Executive Director Update.

At the conclusion of the above agenda items, a motion to adjourn was made and seconded, and upon unanimous consent the meeting adjourned at approximately 6:30 p.m.

Jeffrey B. Gunkelman