

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
OF THE FARGO PARK DISTRICT OF AUGUST 20, 2019**

The Special Meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, August 20, 2019, at 4:00 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, Tara Nielsen and attorney Greg Selbo.

**Approval of Amended Minutes of the July 2, 2019 Meeting**

A meeting was held regarding the Amended Minutes of the July 2, 2019 meeting.

Commissioner Vicki Dawson moved and Commissioner Stacey Griggs seconded a motion to approve the amended minutes. After the motion was made there was a discussion regarding making changes to the proposed Amended Minutes.

Upon discussion, the following changes were requested to be made to the Amended Minutes of the July 2, 2019 meeting: (1) modified the language of the third sentence in second paragraph; (2) switched the order of the first and second sentences in the fourth paragraph and changed the new first sentence to note that Commissioner Dawson asked the specific question referenced in the sentence; (3) to modify the language of the only sentence in the fifth paragraph; and (4) to change all usage of the word "Severance" to "Separation".

Commissioner Vicki Dawson moved and Commissioner Stacey Griggs seconded a motion to amend the proposed Amended Minutes. Upon call of the roll, the motion passed unanimously.

Commissioner Vicki Dawson moved and Commissioner Stacey Griggs seconded a motion approve the Amended Minutes of the July 2, 2019 as Amended by the Board. Upon call of the roll, the motion passed unanimously.

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 5:00 p.m.

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Jeffrey B. Gunkelman