

A **SPECIAL MEETING** OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **THURSDAY, OCTOBER 27, 2022 AT 11:00 A.M.** IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT DAWN MORGAN, PRESIDING. Please note: This is an in person and MS Teams Live Event. Members of the public and media can view the live meeting at <u>www.fargoparks.com/news/special-park-boardmeeting-october-27-agenda-2022</u>

AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Board to approve recommendation of Deputy Director of Operations position and Deputy Director of Administration position; Dave Leker, presenter.
- 4. Adjournment

Individuals who wish to attend Park Board meetings but need special arrangements or would like to address the Board, please contact the Fargo Park District office at 499-6060 by noon on the Monday before the Board Meeting.



MEMORANDUM

DATE: October 26, 2022

TO: Fargo Park Board Commissioners

FROM: Dave Leker, Executive Director

RE: Agenda Item No. 3 – Board to approve recommendation for Deputy Director of Operations position and Deputy Director of Administration position

The Fargo Park District recently advertised for a Deputy Director of Operations position and a Deputy Director of Administration position. A total of 24 applications were received for the Deputy of Operations position and a total of 12 applications were received for the Deputy of Administration position. Interviews for the positions took place October $6^{th} - 17^{th}$, 2022.

Six interviews were conducted for the Deputy Director of Operations position and five interviews were conducted for the Deputy Director of Administration position.

The interview committee for the Deputy Director of Operations position consisted of the following members:

- Aaron Hill, Park Board Commissioner
- Dave Leker, Executive Director
- Rob Sobolik, Fargodome General Manager
- Bernie Johnson, Valley Senior Services Outreach Manager

The interview committee for the Deputy Director of Administration position consisted of the following members:

- Dawn Morgan, Park Board Commissioner
- Dave Leker, Executive Director
- Paul Finstad, Retired President Fargo YMCA
- Shawn Ludwig, Facility Scheduling Coordinator

Stacy Kruger, HR Manager, was a Facilitator for each committee.

Following the interview process, the interview committees met to discuss the candidates for each position. The recommendation for the Deputy Director of Operations position is Dave Bietz and the recommendation for the Deputy Director of Administration position is Susan Faus.

Sample Motion: I make a motion to approve Dave Bietz to the Deputy Director of Operations position and Susan Faus to the Deputy Director of Administration position.

Dave Leker, Executive Director PARK COMMISSIONERS – Vicki Dawson * Joe Deutsch * Aaron Hill * Dawn Morgan * Jerry Rostad CLERK – Dave Leker