

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF OCTOBER 27, 2022**

The Special Meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Thursday, October 27, 2022, at 11:05 a.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota and via Microsoft Teams. Present at the meeting were Commissioner Dawn Morgan and via Microsoft Teams Commissioners Joe Deutsch and Aaron Hill. Also present were: Dave Leker, Broc Lietz, Carolyn Boutain, Brian Arett, Dave Bietz, Kevin Boe, and attorney Jeff Gunkelman.

Approval of Agenda

Commissioner Joe Deutsch moved and Commissioner Aaron Hill seconded a motion to approve the agenda. Upon call of the roll, the motion passed unanimously.

Approve Recommendation for hiring Deputy Director of Operations and Deputy Director of Administration.

It was noted that the Park District advertised for two new positions: Deputy Director of Operations and Deputy Director of Administration. It was noted that there were 24 applicants for the Deputy Director of Operations and 12 applicants for the Deputy Director of Administration. It was noted that 6 interviews were conducted for the Deputy Director of Operations and 5 interviews were conducted for the Deputy Director of Administration. It was noted that the interview committees consisted of Dave Leker, a Commissioner from the Board, a member of the general public and a Park District employee. It was noted that Stacy Kruger, HR manager, was the facilitator for each committee.

Commissioner Joe Duetsch moved and Commissioner Aaron Hill seconded a motion to appoint Dave Bietz to the Deputy Director of Operations position and Susan Faus to the Deputy Director of Administration position as presented to 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 11:15 a.m.

Dave Leker, Clerk