

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
OF THE FARGO PARK DISTRICT OF JULY 5, 2023**

The Special Meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Wednesday, July 5, 2023, at 12:00 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota and via Restream. Present at the meeting were Commissioners Dawn Morgan, Vicki Dawson, Aaron Hill and Jerry Rostad. Commissioner Joe Deutsch appeared via Restream. Also present were: Dave Bietz, Susan Faus, Carolyn Boutain, Broc Lietz and attorney Jeff Gunkelman.

**Approval of Agenda**

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

**Board to Consider Approval of Design and Costs for  
North Concourse Extension at Fargo Parks Sports Complex**

Dave Bietz presented to the Board on this matter. It was noted that at the May 16, 2023 Board meeting the commissioners approved the Park District securing a proposal to study the concourse extension at the Fargo Parks Sports Complex. It was noted that the next phase would include the construction documents and construction estimate for the project. It was noted that the cost of the second phase will be \$88,725.00. It was noted that approving this phase will allow the Park District to review the project at the schematic design phase and discuss if the Park District wants to move the project forward into the design/construction document phase.

Commissioner Jerry Rostad moved and Commissioner Aaron Hill seconded a motion to approve the design and study costs in the amount of \$88,725.00 for the north concourse extension of the Fargo Parks Sports Complex as presented.

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 12:05 p.m.

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Jeffrey Gunkelman, Interim Clerk