

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF NOVEMBER 14, 2023**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, November 14, 2023, at 5:30 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, Aaron Hill, Joe Deutsch, Jerry Rostad and Vicki Dawson. Also present were: Dave Bietz, Susan Faus, Carolyn Boutain, Broc Lietz, and Brayden Harwood.

Approval of Agenda

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

Approval of Consent Agenda

Commissioner Aaron Hill moved and Commissioner Vicki Dawson seconded a motion to approve the following actions on the consent agenda:

- (a) The minutes from October 3, 2023 meeting;
- (b) The October 2023 bills;
- (c) Red River Trail Memorandum of Understanding Agreement with the City of Fargo and the Bison Village Trail Memorandum of Understanding Agreement with the City of Fargo.
- (d) Permission to apply for a Major League Baseball-Major League Baseball Players Association (MLB-MLBPA) Youth Development Foundation Grant.
- (e) Second Addendum as it relates to the lift station at the North Softball Complex, as presented.
- (f) CC's 1st Addition Development Agreement for a cash payment in lieu of land for a park dedication from KLC Holding, LLC (Developer), as presented.
- (g) Contract for Services between the Fargo Public School District and Fargo Park District for the request to install a Storywalk near Madison Elementary School.
- (h) Adoption of Fargo Park District policy for compliance of the Title VI of the Civil Rights Act of 1964.
- (i) Award bid to Cougar Tree Services in the amount of \$76,612.00 for the 2024 Winter Tree Pruning.
- (j) Request to solicit for bids for 2024 Park District Equipment.
- (k) Request to solicit for bids for 2024 Park District Pickups.
- (l) Award bid to Nelson Auto Center for the Cab and Chassis 4x4 Truck 1.5-Ton in the amount of \$66,948.00 and for the Drop Side Truck Body Dump in the amount of \$34,999.00.
- (m) HR Policies-Holidays Policy No. 300, Funeral Leave Policy No. 250, Flexible Work Policy No. 159, Inclement Weather Policy No. 180, and Residency Policy No. 150.

Upon call of the roll, the motion passed unanimously.

Public Comments

Members of the public were afforded the opportunity to discuss issues with the Board.

Director's Report

Susan Faus presented on this matter and provided an informational update to the Board on the respective departments. No action was taken on this matter.

Department Update – IT


The IT Department gave an update to the Board. No action was taken on this matter.

Approval of Purchase Offer for Robert D. Johnson Building

Susan Faus presented this matter. It was noted that Cass County recently approved an offer to purchase the Robert D. Johnson Building from the Park District for \$825,000.00, contingent upon an inspection. It was noted that Cass County completed the inspection and desires to move forward with purchasing the building. It was noted that the Park District would need to continue to utilize its space within the building until the Fargo Sports Center is completed. It was noted that the Park District has been in communication with all the tenants in the building to keep them apprised of the situation.

Commissioner Dawn Morgan moved and Commissioner Vicki Dawson seconded the motion to approve the resolution approving the sale of the Robert D. Johnson Building to Cass County for \$825,000.00, as presented. 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 6:10 p.m.



Jeff Gunkelman, Kennelly Business Law, Clerk