

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FARGO PARK DISTRICT OF MAY 13, 2025

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, May 13, 2025, at 5:30 p.m. at the Fargo Park District office at 6100 38th Street South, Fargo, North Dakota and via Restream. Present at the meeting were Commissioners Aaron Hill, Joe Deutsch, Zoé Absey, and Vicki Dawson. Also present were: Susan Faus, Dave Bietz, Jane Gust, and attorney Jeff Gunkelman.

Approval of Agenda

Commissioner Joe Duetsch moved and Commissioner Vicki Dawson seconded a motion to approve the agenda as presented. Upon call of the roll, the motion passed unanimously.

Approval of Consent Agenda

Commissioner Joe Deutsch moved and Commissioner Zoé Absey seconded a motion to approve the following actions on the consent agenda:

- (a) The minutes the April 8 2025 meeting;
- (b) The April 2025 bills;
- (c) Approval to grant Park District staff permission to bid Beverage Concession and Vending; and Snack Food Vending;
- (d) Approval of Developers Agreement for Selkirk Development; and
- (e) Approval of bid to Century Fence Company in the amount of \$110,578.00 for Rose Creek Driving Range Net

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

Approval of Broadway Station Meal Site Lease – One Year Extension

Paul Grindeland and Jayne Gust presented to the Board on this matter. It was noted that the meal site lease for Broadway Station was set to expire on August 31, 2025. It was noted that the Park District met with the seniors who utilize the location. It was noted that the Park District staff believes that extending the lease for an additional year at the rate of approximately \$6,000/month, will allow the Park District to continue to have discussions with the seniors who utilize Broadway Station to reach a long term solution that works for all interested parties.

Commissioner Vicki Dawson moved and Commissioner Zoé Absey seconded a motion to approve the extension of the Broadway Station meal site lease 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 5:45 p.m.

Jeff Gunkelman, Kennelly Business Law, Clerk