

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FARGO PARK DISTRICT OF DECEMBER 9, 2025

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, December 9, 2025, at 5:30 p.m. via Restream. Present at the meeting were Commissioners Aaron Hill, Zoé Absey, Joe Deutsch, and Vicki Dawson. Also present were: Susan Faus, Dave Bietz, Jayne Gust and attorney Jeff Gunkelman.

Approval of Agenda

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

Approval of Consent Agenda

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

- (a) The minutes of the November 4, 2025 meeting;
- (b) The November bills;
- (c) Approval of Cornerstone Bank Arena Ice Refrigeration Replacement Project Bid to Gast Construction Co., with a base bid of \$3,146,000.00 – Alternate #1 – Substitute ethylene glycol amount of \$0.00; and Alternate #2 – Add dehumidification unit to Fowler amount of \$208,000.00; and
- (d) Approval of Budget Adjustments as presented
- (e) Approval of Governance Policy C/ED-7 Executive Director Compensation;

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 updated the board on various Park District matters. No action was taken on this matter.

Governance Committee Update

Commissioner Jerry Rostad presented to the Board on the updates from the Governance Committee. No action was taken on this matter.

Planning Committee Update

Commissioner Vicki Dawson presented to the Board on the updates from the Planning Committee. No action was taken on this matter.

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 5:55 p.m.

Jeff Gunkelman, Kennelly Business Law, Clerk