



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, APRIL 14, 2020 AT 5:30 P.M.** IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT JERRY ROSTAD, PRESIDING. ***Please Note:** In order to follow CDC guidelines pertaining to social distancing and limiting gatherings to 10 people in attendance, members of the public and media are encouraged to view the meeting at www.fargoparks.com/news/board-meeting-agenda.html

A G E N D A

1. Approval of Minutes of previous meetings.
2. Approval of March bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. COVID-19 Update
 - a. General Briefing
 - b. Preliminary Budget Impact
 - c. CARES Act-Emergency Fund Relief and Updates
 - d. Board to discuss Use of Technology for Future Meetings
8. Board to consider for approval a resolution for application for State Aid for Public Transit and Section 5311 Federal Transit Funding for Valley Senior Services; Paul Grindeland, presenter.
9. Board to consider for approval and award bid for 2020 Fall-Winter and 2021 Spring-Summer brochure; Katie McCormick, presenter.
10. Board to consider for approval and award bid for 2020 Playground Improvements; Dave Bietz, presenter.
11. Board to consider for approval an Agreement with Audubon Dakota to include landscape beds at Legacy Park in the Urban Woods and Prairie's Program; Dave Bietz, presenter.
12. Board to consider for approval and award bid for Depot Chiller Replacement; Dave Bietz, presenter.
13. Board to review and consider for approval authorization for Dave Leker to sign easements; Dave Leker, presenter.

Individuals who wish to attend Park Board meetings but need special arrangements, please contact the Fargo Park District office at 499-6060.