



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, JUNE 9, 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 ND SMART RESTART guidelines pertaining to social distancing and limiting gatherings up to 75% in certificate of occupancy for the room but no more than 500 people, 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 meeting.
2. Approval of May bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. Board to discuss Fargo-Moorhead Community Theatre Lease; Dave Leker, presenter.
8. Board to consider for approval request from Fargo Youth Baseball to construct a clubhouse at Starion Field; Dave Leker and Alex Sumner (Fargo Youth Baseball), presenters.
9. Board to consider for approval alteration to Agreement with the City of Fargo for the land at the Northside Softball Complex to accommodate the Northside Flood Risk Management Project; Dave Bietz, presenter.
10. Board to consider for approval 2019/2020 Fargo Wildlife Management Program and request continuation of the 2020/2021 season; Officer Josh Marvig, presenter.
11. Board to consider for approval agreement between the Fargo Park District and WDAY regarding FM Trailbuilders; Dave Leker, presenter.
12. Board to consider for approval Section 5339 Federal Transit Funding Resolution for Valley Senior Services; Paul Grindeland, presenter.
13. Board to consider for approval revisions to Valley Senior Services Drug and Alcohol Policy; Paul Grindeland, presenter.
14. Board to consider for approval Lease Agreement with CHISOM; Kevin Boe, presenter.
15. Board to consider for approval amendment to Lease with Edgewood Tavern; Carolyn Boutain, presenter.
16. Board to consider for approval proposed golf fees for 2021; Carolyn Boutain, presenter.
17. Board to review and discuss offer for Robert D. Johnson Building; Dave Leker, presenter.
18. Board to consider for approval amendment to Donation of Annual Leave Policy No. 235 related to COVID-19; Diane Jones, presenter.

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