



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, JANUARY 12, 2021 AT 5:30 P.M.** WITH PRESIDENT STACEY GRIGGS, PRESIDING. **Please note:** In order to follow the ND Smart Restart Plan, this is a MS Teams Live Event. Members of the public and media are encouraged to view the meeting at [www.fargoparks.com/news/park-board-meeting-agenda](http://www.fargoparks.com/news/park-board-meeting-agenda)

### A G E N D A

1. Appointment of Fargo Park Board Clerk.
2. Approval of Minutes of previous meeting.
3. Approval of December bills.
4. Approve Order of Agenda.
5. Recognition of Audience.
6. Director's Report
7. Foundation Director's Report
8. Board to consider approval of Memo of Understanding between the Park District and City of Fargo to allow Park District vehicles to fuel at the city's fueling station; Dave Bietz, presenter.
9. Board to consider approval of Memo of Understanding between the Park District and City of Fargo regarding the maintenance of Bison Meadows; Dave Bietz, presenter.
10. Board to consider approval of proposal for four pickleball courts at Valley View Park; Dave Bietz, presenter.
11. Board to consider for approval update to Schedule A of the Alcohol Beverage Policy; Kevin Boe, presenter.
12. Board to discuss Fargo Sports Complex project; Dave Leker, presenter.
13. Board to consider approval of update of Banking Resolutions; 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.***