



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, FEBRUARY 9, 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-feb-21](http://www.fargoparks.com/news/park-board-meeting-agenda-feb-21)

### A G E N D A

1. Approval of Minutes of previous meeting.
2. Approval of January bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. Board to consider approval of recommendation from Fargo Park District Foundation on Grant Match Program grant applications; Brian Arett, presenter.
8. Board to consider for approval Consent Agenda for Park Board Meetings; Dave Leker, presenter.
9. Board to consider for approval increasing the transfer amount to Courts Plus Community Fitness for 2020 year end; Carolyn Boutain, presenter.
10. Board to consider for approval and award the following bids; Dave Bietz, presenter.
  - a. Lindenwood Road Improvement Project
  - b. Brunsdale Parking Lot Project
  - c. Mickelson Lighting Project

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