



FACILITIES COMMITTEE MEETING
Wednesday, February 24, 2021; 8:00 a.m.
Virtual Meeting

To view our video conference, please click on the public live event link.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTFkZGVjYTctZjdIMC00YmRmLWI0MzEtY2ZIN2VjMTAxYjM3%40thread.v2/0?context=%7b%22id%22%3a%226b088747-5bd3-44fc-883c-e6d191da937b%22%2c%22oid%22%3a%2295508753-af56-4fc7-ad95-a4cb9eb7e9c1%22%2c%22IsBroadcastMeeting%22%3atru%7d

Board Committee Members:
Stacey Griggs & Vicki Dawson

AGENDA

1. Review Fargo-Moorhead Community Theatre long-term lease agreement and proposed site expansion; Dave Leker, presenter.
2. Review proposed transfer of restaurant lease from Big Erv's at Rose Creek to Legends; Carolyn Boutain, presenter.
3. Review the following bids; Dave Bietz, presenter.
 - a. Park Equipment
 - b. Rose Creek Siding Replacement Project
4. Discuss Amendment to Lease on Great Northern Park with Great Northern Bicycle Company; Kevin Boe, presenter.
5. Discuss City of Fargo Flood Mitigation Project as it relates to Oak Grove Park; Dave Bietz, presenter.
6. Review Amendment No. 1 to land lease agreement with Verizon for cell tower at Mickelson Park; Dave Leker, presenter.
7. Other

Next Fargo Park Board Meeting: March 9, 2021; 5:30 p.m.
Next Facilities Committee Meeting: March 31, 2021; 8:00 a.m.