

THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, APRIL 13, 2021** AT **5:30 P.M**. IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT STACEY GRIGGS, PRESIDING. **Please note:** This is an in person and MS Teams Live Event. Members of the public and media can view the meeting at www.fargoparks.com/news/park-board-meeting-april-agenda

Consent Agenda - approve the following:

- a. Minutes March 9, 2021
- b. March Bills
- c. Order of Agenda
- d. Approve and award the following bids:
 - I. 2021 Playground Improvements
 - II. Pickleball Courts at Valley View Park and Longfellow Park
 - III. Forestry Boom Truck

Regular Agenda

- 1. Recognition of Audience
- 2. Director's Report
- 3. Foundation Director's Report
- 4. Board to discuss and consider for approval a Garden of Healing proposal; Kevin Boe and Dave Leker, presenters.
- 5. Board to discuss and consider for approval City of Fargo Flood Mitigation Project as it relates to Trefoil Park; Dave Bietz, presenter.
- 6. Board to consider for approval and award bid for basketball courts at Centennial Park; Dave Bietz, presenter.
- 7. Board to discuss and consider for approval remodel and replacement options for Island Park Pool; Kevin Boe and Dave Klundt, presenters.
- 8. Board to discuss and consider for approval financing options for capital projects; Broc Lietz, presenter.
- 9. Board to consider for approval resolution for providing general obligation bonds for Fargo Sports Complex project and Island Park Pool project; Broc Lietz, presenter.