



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, MAY 11, 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 live meeting at www.fargoparks.com/news/park-board-meeting-may-agenda

Consent Agenda - approve the following:

- a. Minutes - April 13, 2021
- b. April Bills
- c. Order of Agenda
- d. Approval and award of bid to LiveWire for Video Wall System at Broadway Square.
- e. Approve License Agreement with FM Trailbuilders to place a storage shed on Park District property at South Maintenance Shop location at 4515 South University Dr, Fargo, ND.
- f. Approve easement request from Prairiewood Meadows Apartment Complex.

Regular Agenda

1. Recognition of Audience
2. Director's Report
3. Foundation Director's Report
4. Presentation and consideration of approval of the 2020 audit; Brian Stavenger from Eide Bailly, presenter.
5. Board to consider for approval a request for Community Garden at Dike West; Kevin Boe and Dave Bietz, presenters.
6. Board to review updates to Alcohol Beverage Policy; Dave Leker and Carolyn Boutain, presenters.
7. Board to discuss Signature Sponsorship Agreements with Broadway Square; Ana Rusness-Petersen and Kevin Boe, presenters.
 - a. Fargo Brewing
 - b. Wild Terra Cider
8. Board to discuss scope and timeline for Island Park Pool remodel and replacement project; Dave Leker, presenter.
9. Board to consider for approval additional easement request for Royal Oaks as it relates to Houston Park; Dave Bietz, presenter.

Individuals who wish to attend Park Board meetings but need special arrangements or would like to address the Board, please contact the Fargo Park District office at 499-6060 by noon on the Monday before the Board Meeting.