



FACILITIES COMMITTEE MEETING
Wednesday, June 30, 2021; 8:00 a.m.
Fargo Park District Board Room
701 Main Avenue, Fargo

Board Committee Members:
Stacey Griggs & Vicki Dawson

AGENDA

1. Discuss Phase 2 of Garden of Healing at Urban Plains Park; Kevin Boe, presenter.
2. Review proposal from the Kost Family to donate funds towards a new shelter at Lindenwood Park in memory of Tony Kost; Dave Bietz, presenter.
3. Discuss timeline and process for Island Park Pool remodel; Dave Leker, presenter.
4. Discuss the idea of term limits for the Fargo Park Board; Commissioner Jerry Rostad, presenter.
5. Review bids for Courts Plus Community Fitness Lighting Upgrade; Dave Bietz, presenter.
6. Review Amendments to Memorandums of Understanding with Audubon Dakota as part of the Audubon Prairie Restoration Program; Dave Bietz, presenter.
 - a. Amendment to the original MOU dated May 12, 2015, for sites at Orchard Glen, Forest River, and Heritage Hills, extending Audubon Dakota's management term.
 - b. Amendment to the original MOU dated November 11, 2014 for Pontes Prairie Park to include Lindenwood Park and extend Audubon Dakota's management term.
7. Discussion on Transgender Policy for recreational leagues/tournaments; Kevin Boe, presenter.
8. Discuss Fargo Park District Foundation; Commissioner Stacey Griggs and Brian Arett, presenters.
 - a. Structure/Vision
 - b. Funding Options
9. Other

Next Fargo Park Board Meeting: July 13, 2021; 5:30 p.m.
Next Budget/Facilities Committee Meeting: July 28, 2021; 8:00 a.m.