

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE FARGO PARK DISTRICT OF FEBRUARY 8, 2022**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, February 8, 2022, at 5:30 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota and via Microsoft Teams. Present at the meeting were Commissioners Jerry Rostad, Stacey Griggs, Vicki Dawson, and Joe Deutsch. Also present were: Dave Leker, Broc Lietz, Carolyn Boutain, Brian Arett, Dave Bietz, Kevin Boe, and attorney Brayden Harwood. Commissioner Dawn Morgan was absent.

**Approval of Consent Agenda**

Commissioner Joe Deutsch moved and Commissioner Stacey Griggs seconded a motion to approve the following actions on the consent agenda:

- (a) The minutes from the January 11, 2022 meeting;
- (b) The January 2022 bills;
- (c) Order of the Agenda;
- (d) Approve updated Broadway Square/Block 9 Management Agreement;
- (e) Approve Solicit of bids for Brunsdale Pickleball Expansion project;
- (f) Approve to solicit of bids for 2022 Playground Improvement projects

Upon call of the roll, the motion passed unanimously.

**Giving Hearts Day Presentation**

Irv Inniger presented to the Board on Giving Hearts Day and how it will impact the fundraising for the Fargo Sports Complex.

**Director's Report**

Each director presented to the Board on updates regarding their individual departments.

**Approval of Recommendation from Fargo Park District Foundation on Grant Match Program  
Grant Applications**

Brian Arett presented to the Board on this matter. It was noted that the Foundation received three applications: Fargo Youth Baseball, Post 2 Baseball, and Garden and Healing. It was noted that Fargo Youth Baseball's application was for 6 additional hitting cages and requested \$7,797.71. Post 2 Baseball's application was for adding portable mounds along with artificial turf to create a first-rate environment for pitchers and catches to warm up and requested \$9,915.00. Garden of Healing and Health applied for reimbursement for Phase 1 expenses. The Foundation Board recommended not approving this request because the purpose is not to reimburse for expenses already incurred.

Commissioner Joe Deutsch moved and Commissioner Stacey Griggs seconded the motion to approve Fargo Park District Foundation Board recommendation to provide Matching Grant funds in the

amount of \$7,797.91 to Fargo Youth Baseball and to Post 2 Baseball in the amount of \$9,915.00. as presented to the Board. Upon call of the roll, the motion passed unanimously.

**Approval of Amendment No. 2 to Development Agreement with Sanford**

Dave Leker presented to the Board on this matter. It was noted that the amendment will add the total cost of the project, update to the building design, update of the plat, and add Sanford's contribution to pay for the architect's services for construction administration to the Development Agreement.

Commissioner Stacey Griggs moved and Commissioner Joe Deutsch seconded a motion to approve Amendment No. 2 to the Development Agreement with Sanford as presented to the Board. Upon call of the roll, the motion passed unanimously.

**Approval of Resolution Providing for the Competitive Sale of \$44,000,000.00 General Obligation Bonds, Series 2022A**

Broc T. Lietz presented to the Board on this matter. The Park District has determined that it is necessary and expedient to issue \$44,000,000.00 of General Obligation Bonds, Series 2022A, to finance the construction of various improvements.

Commissioner Jerry Rostad moved and Commissioner Stacey Griggs seconded a motion to approve the Competitive Sale of \$44,000,000.00 General Obligation Bonds, Series 2022A as presented to the Board. Upon call of the roll, the motion passed unanimously.

**Approval of Resolution Providing for the Competitive Sale of \$4,255,000.00 Refunding Improvement Bonds, Series 2022B**

Broc T. Lietz presented to the Board on this matter. The Park District has determined that it is necessary and expedient to issue \$4,255,000.00 of Refunding Improvement Bonds, Series 2022B, to refund previous bonds to obtain a better interest rate.

Commissioner Stacey Griggs moved and Commissioner Joe Deutsch seconded a motion to approve the Competitive Sale of \$4,255,000.00 Refunding Improvement Bonds, Series 2022B as presented to the Board. Upon call of the roll, the motion passed unanimously.

At the conclusion of the above agenda items, a motion to adjourn was made and seconded, and upon unanimous consent the meeting adjourned at approximately 6:35 p.m.

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Dave Leker, Clerk