

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF JULY 12, 2022**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, July 12, 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, Aaron Hill, Dawn Morgan, Vicki Dawson and Joe Deutsch. Also present were: Dave Leker, Broc Lietz, Carolyn Boutain, Brian Arett, Kevin Boe, Dave Bietz and attorney Jeff Gunkelman.

Election of Officers

Commissioner Vicki Dawson nominated Commissioner Dawn Morgan as President and Joe Deutsch as Vice President. Upon call of the roll, the nominations passed unanimously.

Approval of Consent Agenda

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

- (a) The minutes from the June 14, 2022 meeting;
- (b) The June 2022 bills;
- (c) Amended Order of the Agenda;
- (d) Agreement between Cass Clay Disc Golf Club and Fargo Park District as presented to the Board
- (e) Request to solicit for bids for the Sports Arena Roofing Project
- (f) Request to solicit for bids for the Metro Recreation Center Roofing Project.

Upon call of the roll, the motion passed unanimously.

Director's Report

Each Director presented on this matter and provided an informational update to the Board on their respective department. No action was taken on this matter.

Fargo Post 400 Baseball Presentation

Jeff Gould of Fargo Post 400 Baseball presented to the Board on the status of Fargo Post 400 Baseball and its partnership with the Fargo Park District.

Approval of Bank Resolution

Broc Lietz presented to the Board on this matter. It was noted that updating the banking resolutions is standard procedure when there is a change in the officers.

Commissioner Vicki Dawson moved and Commissioner Aaron Hill seconded a motion to approve the Bank Resolution as presented to the Board. Upon call of the roll, the motion passed unanimously.

Approval for Staff to Apply for Land and Water Conservation Fund Grant

Dave Bietz presented to the Board on this matter. It was noted that Park District staff became aware of a grant opportunity through the North Dakota Land and Water Conservation Fund under the North Dakota Parks and Recreation. It was noted that the Park District will put in a grant request to go toward Island Park Pool.

Commissioner Aaron Hill moved and Commissioner Joe Deutsch seconded a motion to approve staff to apply for the Land and Water Conservation Fund Grant 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 6:30 p.m.

Dave Leker, Clerk