

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE FARGO PARK DISTRICT OF APRIL 9, 2024**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, April 9, 2024, at 5:30 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota and via Restream. Present at the meeting were Commissioners Joe Deutsch, Aaron Hill, Jerry Rostad, Dawn Morgan, and Vicki Dawson. Also present were: Dave Bietz, Susan Faus, Carolyn Boutain, and Jeffrey Gunkelman.

**Approval of Agenda**

Commissioner Jerry Rostad moved and Commissioner Aaron Hill seconded a motion to approve the agenda. Upon call of the roll, the motion passed unanimously.

**Approval of Amended Consent Agenda**

Commissioner Aaron Hill moved and Commissioner Dawn Morgan seconded a motion to approve the following actions on the consent agenda:

- (a) The minutes from March 9, 2024 meeting;
- (b) The March 2024 bills;
- (c) Updates to HR Policies-Donation of Vacation and Sick Leave Policy No. 235, Authorized Use of Park District Vehicles Policy No. 330 and Vacation Policy No. 230;
- (d) Lease transfer at H.A. Thompson & Sons Arena; and
- (e) Permission to solicit for Request for Proposals for Park System Master Plan.

Upon call of the roll, the motion passed unanimously.

**Public Comments**

Members of the public were afforded the opportunity to discuss issues with the Board.

**Director's Report**

Susan Faus presented this matter and provided an informational update to the Board on the respective departments. No action was taken on this matter.

**Fargo-Moorhead Trailbuilders Presentation**

Laurens Robinson and Tim Krieg on behalf of Fargo-Moorhead Trailbuilders presented to the Board on their relationship with the Park District and plans for future expansion.

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 6:15 p.m.

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Jeff Gunkelman, Kennelly Business Law, Clerk