

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF MAY 14, 2024**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, May 14, 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 (virtually), Dawn Morgan, and Vicki Dawson. Also present were: Dave Bietz, Susan Faus, and Carolyn Boutain.

Approval of Agenda

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

Approval of Consent Agenda

Commissioner Vicki Dawson moved, and Commissioner Aaron Hill seconded a motion to approve the following actions on the consent agenda:

- (a) The minutes from April 9, 2024, meeting.
- (b) The April 2024 bills.
- (c) Amendment No. 4 to Development Agreement with Sanford;
- (d) Lease Agreement with Sanford at Fargo Parks Sports Center.
- (e) Consideration of request from Fargo Area Sports for proposed Bennett Park field improvements.
- (f) Lease Agreements for Bus Barn located at Yunker Farm.
- (g) Award bid to Vinco, Inc. in the amount of \$528,735.00 for Anderson Softball Complex Field Lighting Replacement.
- (h) Award bid to Civil Specialties, Inc. in the amount of \$136,210.00 for Orchard Glen and Forest River Trail Improvements.
- (i) Consideration to utilize reserve funds for drain pit repair project at Sports Arena; and
- (j) Amendment No. 1 to Payment in Lieu of Park Agreement for CC's First Addition.

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

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

Department Update - Recreation

The Recreation Department gave an update to the Board. No action was taken on this matter.

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 6:04 p.m.

Tara Nielsen, Executive Assistant