

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF JUNE 11, 2024**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, June 11, 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 Aaron Hill, Jerry Rostad, Dawn Morgan, Joe Deutsch and Vicki Dawson. Also present were: Dave Bietz, Susan Faus, 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 Consent Agenda

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

- (a) The minutes from May 14, 2024 meeting;
- (b) The May 2024 bills;
- (c) Updated Lease Agreement at Jack Williams Stadium
- (d) Updated Lease Agreement at Starion Field
- (e) Changes to Urban Archery Deer Hunting Program
- (f) 2025 Fees for (i) Programming, Events and Facilities; (ii) Golf Fees; (iii) Fargo Park Sports Center Fees and; (iv) Courts Plus Community Fitness Membership Fees; (v) Aquatics Hours and Fees;
- (g) Award bid to Roers Construction Joint Venture, LLC, for the 2024 Yunker Farm Dog Park Improvement;
- (h) Request permission to solicit bids for Rose Creek Golf Course Tunnel Repairs.

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.

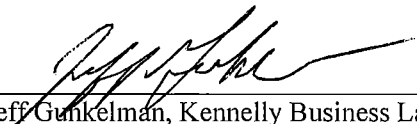
Director's Report

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

Department Update – Fargo Parks Sports Center Team

Kali Mork presented to the Board regarding the Fargo Parks Sports Center team and the progress that has been made on the Sports Center.

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 6:10 p.m.



Jeff Gunkelman, Kennelly Business Law, Clerk