

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF NOVEMBER 12, 2024**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, November 12, 2024, at 5:30 p.m. at the Fargo Park District office at 6100 38th Street South, Fargo, North Dakota and via Restream. Present at the meeting were Commissioners Aaron Hill, Jerry Rostad, Joe Deutsch, Zoé Absey and Vicki Dawson. Also present were: Jayne Gust, Susan Faus, Dave Bietz and attorney Jeffrey Gunkelman.

Approval of Agenda

Commissioner Joe Deustch moved and Commissioner Zoé Absey seconded a motion to approve the agenda. Upon call of the roll, the motion passed unanimously.

Approval of Consent Agenda

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

- (a) The minutes from October 1, 2024 meeting;
- (b) The October 2024 bills;
- (c) Approve award of bid for winter tree pruning to Carr’s Tree Service in the amount of \$62,780.00 as presented;
- (d) Approve award of bid for Roger G. Gress Northside pool pump replacement to Associated Pool Builders in the amount of \$99,750.00 for the base bid plus the add alternative as presented’;

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.

Downtown Community Partnership Updated on Broadway Square

Rockey Schneider presented to the Board on updates to the proposed agreement between the Downtown Community Partnership and the Fargo Park District for the management of Broadway Square.

Planning Committee Update

Commissioner Vicki Dawson presented to the Board and provided an update on the Planning Committee from its October meeting. No action was taken on this matter.

Governance Committee Update

Commissioner Aaron Hill presented to the Board and provided an update on the Governance Committee from its October meeting. 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 5:55 p.m.

Jeff Gunkelman, Kennelly Business Law, Clerk