

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE FARGO PARK DISTRICT OF JANUARY 14, 2025**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, January 14, 2025, at 5:30 p.m. at the Fargo Park District office at 6100 38<sup>th</sup> Street South, Fargo, North Dakota and via Restream. Present at the meeting were Commissioners Aaron Hill, Joe Deutsch, Zoé Absey and Vicki Dawson. Also present were: Susan Faus, Dave Bietz and attorney Ben Williams.

**Approval of Agenda**

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

**Approval of Consent Agenda**

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

- (a) The minutes the December 10, 2024 meeting;
- (b) The December 2024 bills; and
- (c) Approval of 2025 Park District Maintenance Bids, as presented, and authorize staff to re-bid equipment items #14, #15, and #16.

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 Park District Foundation Update**

Craig Bjur provided an update on the Fargo Park District Foundation.

**Approval of New Lease for Edgewood Golf Course Restaurant**

Carolyn Boutain presented to the Board on this matter. It was noted that the lease would be a one year lease with an opportunity to renew each year, rent will be calculated on 7% of gross sales and 10% of any sales in excess of \$1 million, that operations are for golf season, there are mandated operational hours for beverage carts, and the option for Fargo Park District to operate charitable gaming.

Commissioner Vicki Dawson moved and Commissioner Zoé Absey seconded a motion to approve the new lease for Edgewood Golf Course restaurant as presented.

### **Planning Committee Update**

Commissioner Vicki Dawson presented to the Board and provided an update on the Planning Committee from its November 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 6:00 p.m.

---

Jeff Gunkelman, Kennelly Business Law, Clerk