

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF FEBRUARY 11, 2025**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, February 11, 2025, 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, Joe Deutsch, Zoé Absey and Vicki Dawson. Also present were: Susan Faus, Dave Bietz and attorney Ben Williams.

Approval of Agenda

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

Approval of Consent Agenda

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

- (a) The minutes the January 14, 2025 meeting;
- (b) The January 2025 bills; and
- (c) Permission to Apply for a Garrison Diversion Conservancy District Recreation Grant;
- (d) 2024 Audit Engagement Letter

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. Members of the community presented comments regarding the changes to the golf course director positions within the Park District.

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 2025 Projects Update

Tyler Kirchner and Tony Schmitt provided an update on construction projects planned for 2025 for the Park District. 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 January meeting. No action was taken on this matter.

Planning Committee Update

Commissioner Vicki Dawson presented to the Board and provided an update on the Planning Committee from its January 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