

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

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, March 12, 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, and Vicki Dawson. Also present were: Susan Faus, Carolyn Boutain, Broc Lietz, and Jeffrey Gunkelman.

Approval of Agenda

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

- (a) The minutes from February 13, 2024 meeting;
- (b) The February 2024 bills;
- (c) Consideration of Fargo-Moorhead Trailbuilders Request for Trail Extension;
- (d) Award bid to Precision Fence in the amount of \$32,910.00 for the North Softball Complex Fencing Project; and to award bid to American Security and Gate Company in the amount of \$41,785.00 for the south Maintenance Fence Project;
- (e) Amendment No. 2 to Restaurant Lease for Edgewood Golf Course;
- (f) Award bid to Master Construction Company, Inc. in the amount of \$556,757.00 for Concrete Project A; and award bid to Master Construction Company, Inc. in the amount of \$711,297.50 for Concrete Project B; and
- (g) Updated Valley Senior Services Transit Drug and Alcohol Testing Policy.

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 – Food and Beverage

The Food and Beverage Department of the Fargo Park District presented to the Board.

Approval of Purchase Agreement for Sale of Robert D. Johnson Recreation Center to Cass County

Broc Lietz presented this matter. It was noted that Cass County has already executed the Purchase Agreement. It was noted that this is the final step in process of selling the building to Cass County for \$825,000.00 as previously agreed upon. It was noted that the parties intend to close on the sale and purchase of the building before the end of March 2024.

Commissioner Dawn Morgan moved and Commissioner Jerry Rostad seconded a motion to approve the Purchase Agreement for the Sale of the Robert D. Johnson Recreation Center to Cass County as presented to the Board. Upon call of the roll, the motion was approved unanimously.

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 6:05 p.m.



Jeff Gunkelman, Kennelly Business Law, Clerk