

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE FARGO PARK DISTRICT OF
FEBRUARY 9, 2010**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, February 9, 2010, at 5:30 p.m., at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota. Present at the meeting were Commissioners Joel Vettel, Barb Johnson, Mary Johnson and Joe Deutsch. Also present were Roger Gress, Jim Larson, Kevin Boe, Clay Whittlesey, Dave Leker, Carolyn Boutain and Attorney Greg Selbo.

Approval of Minutes

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve the minutes of the regular January meeting. Upon call of the roll, the motion passed unanimously.

Approval of January 2010 Bills

Commissioner Mary Johnson moved and Commissioner Joel Vettel seconded a motion to approve the bills for January, 2010, as presented. Upon call of the roll, the motion passed unanimously.

Approve Order of Agenda

Commissioner Joel Vettel moved and Commissioner Mary Johnson seconded a motion to approve the order of agenda as presented. Upon call of the roll, the motion passed unanimously.

Review and Approval of Amenities Plan for Veteran's Park

Dave Leker presented along with Jim Larson. Leker presented the layout of the plan as outlined in the handout. Larson asked for approval of the park component of the plan and explained the financing aspects of the plan, as well as working with the City of Fargo. The City of Fargo will create the special assessment district plan as outlined in the handout. Commissioner Joel Vettel moved to accept the approval of the amenities plan for the Veteran's Park. The motion was seconded by Barb Johnson. Upon call of the roll, the motion passed unanimously.

Review and Approval of Developers Agreement for Brand Crossing Development

Dave Leker presented along with Jim Larson. Leker explained the layout of the park planned as outlined in the handout. Larson discussed the financing aspects of the park and the creation of a special assessment district as outlined in the handout. Commissioner Barb Johnson moved to approve the plan with the appropriate party pending review by legal counsel. The motion was seconded by Commissioner Joel Vettel. Upon call of the roll, the motion passed unanimously.

Approval of Disc Golf Course Design for Trollwood Park

Dave Leker presented the plan and explained the site plan as outlined in the handout. The most difficult part of creating a disc golf course is finding a location. A cost estimate was distributed at the meeting explaining the necessary equipment and cost. The total cost estimate is \$20,250.00. Commissioner Barb Johnson moved to approve the disc golf course proposal and to move forward with a temporary course this year. Commissioner Mary Johnson seconded. Upon call of the roll, the motion passed unanimously.

Approval of Bids for a Compact Track Loader and for a 2-Ton Truck Chassis

Dave Leker presented information on the bidding process for two pieces of equipment as outlined in the handout.

As to the compact track loader, there were two bidders. Commissioner Barb Johnson moved to accept the bid for one compact truck loader with trade allowance from Swanston Equipment for a total price of \$29,864.00. Commissioner Mary Johnson seconded the motion. Upon call of the roll, the motion passed unanimously.

Next, information was presented on the 2-ton truck chassis. Commissioner Joel Vettel moved to accept the bid for one truck chassis including the alternate cost for air brakes from Wallwork Truck Center for a total price of \$54,473.00. Commissioner Mary Johnson seconded the motion. Upon call of the roll, the motion passed unanimously.

Adjournment

At the conclusion of the above agenda items, the meeting adjourned at 6:00 p.m.

Timothy M. O'Keefe