

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE FARGO PARK DISTRICT OF
JANUARY 12, 2010**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, January 12, 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 Ron Sorvaag, 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 Joel Vettel moved and Commissioner Mary Johnson seconded a motion to approve the minutes of the regular December meeting. Upon call of the roll, the motion passed unanimously.

Approval of December 2009 Bills

Commissioner Mary Johnson moved and Commissioner Barb Johnson seconded a motion to approve the bills for December, 2009, as presented. Upon call of the roll, the motion passed unanimously.

Approve Order of Agenda

Commissioner Barb Johnson moved and Commissioner Ron Sorvaag seconded a motion to approve the order of agenda as presented with the exception of an addition of new agenda item number 4, the Receipt of an Award from A2S Engineering. Upon call of the roll, the motion passed unanimously.

Receipt of Award from A2S Engineering

Three Representatives from A2S Engineering presented an award that they received on behalf of the Fargo Park District related to the Bio-Filtration Pond at the Urban Plains Park Project. The representatives explained the criteria for the award and the reasons for which it was received. The board accepted the award with appreciation.

Review of Special Event Application

Carolyn Boutain presented to the board regarding this agenda item. It was noted that a new proposed fee schedule had been completed. There were proposed permit fees for walks and runs only, and a proposed fee schedule for special events that may be held at Park District Facilities. These special events were then further broken down into special events with food vendors and special events without food vendors. These proposed, were as delineated in the proposed board packet. In addition to the fees, there

were proposed equipment fees for bleachers, picnic tables, etc. for which said events may require.

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to except the special event fee schedule as presented. Upon call of the roll, the motion passed unanimously.

Presentation of Special Assessment Refinancing Bonds

Jim Larson presented to the board regarding this matter. Mr. Larson explained that the Park District had been working with PFM of Fargo to review the potential of refinancing bonds due to current favorable rates in the market.

Commissioner Ron Sorvaag moved and Commissioner Joe Vettle seconded a motion to approve the initial resolution for the issuance of General Obligation and Special Assessment Pre-payment Bonds as presented in the meeting board packet. Upon call of the roll, the motion passed unanimously.

Myron Knutson then explained that they had received a bid from the Robert Baird Consortium for 3.55%. It was noted that over approximately the next 25 years that this would result in a savings to the Park District in \$1,665,401.49.

Joel Vettel moved and Barb Johnson seconded a motion to approve the resolution as presented in the meeting board packet providing for the issuance of \$5,410,000.00 of Park District General Obligation Special Assessments Premade Pre-payment Bonds for 2010. 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.

Christopher M. Kennelly