

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
COMMISSIONERS OF THE FARGO PARK DISTRICT OF  
June 21<sup>st</sup>, 2010**

The special meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Monday, June 21<sup>st</sup>, 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, Ron Sorvaag, and Joe Deutsch. Also present were Roger Gress, Jim Larson, Dave Leker, Carolyn Boutain, Kevin Boe, Clay Whittlesey, and Attorney Greg Selbo.

**Metro Sports Foundation Sublease with Sanford**

Todd Burning, the Metro Sports Foundation President, was present to present a proposal relating to the Metro Sports Foundation subleasing part of the parking area to Sanford Health relating to the planned Power Bubble and Wellness Facility. Mr. Burning, along with Jim Larson, also discussed entering into a further addendum to the Park District's lease with the Metro Sports Foundation relating to the Metro Sports Foundation working with the Sanford YMCA and YMCA of Cass and Clay Counties in utilizing a portion of the property in the Urban Plains Center Addition to the City of Fargo for parking purposes. Dennis Millrons of Sandford and Paul Finstad of the YMCA were also present. A proposed Consent Resolution and Amendment No. 1 to Lease attached to the Agenda were discussed.

A motion was made by Commissioner Vettel and seconded by Commissioner Barb Johnson to approve signing the Consent Resolution and Amendment No. 1 to Lease. The motion, upon call of the roll, passed unanimously.

**Brandt Mural at the Urban Plains Center**

Todd Berning of the Metro Sports Foundation also presented a proposed agreement to the board requesting that the Brandt Mural located at the Urban Plains Center remain in place and unobstructed for public view. An agreement that was attached to the Agenda was discussed. A motion was made by Commissioner Sorvaag and seconded by Commissioner Mary Johnson to allow the Metro Sports Foundation to enter into the aforementioned agreement to retain the Brandt Mural. The motion, upon call of the roll, passed unanimously.

**Adjournment**

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

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Chris Kennelly