

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE FARGO PARK DISTRICT OF
May 11th, 2010**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, May 11th, 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, Brian Arett, and Attorney Greg Selbo.

Approval of Minutes

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

Approval of April 2010 Bills

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

Approve Order of Agenda

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve the order of agenda as presented, with the addition of reviewing proposal to repair Jack Williams parking lot as agenda item #12. Upon call of the roll, the motion passed unanimously.

Presentation of 2009 Audit

Brian Staveger, CPA from Eide Bailly presented to the Board regarding the 2009 audit. It was noted that Eide Bailly was giving the Park District an unqualified clean opinion. Mr. Staveger continued to detail the buyings of the audit for the Board.

At the end of the presentation, it was noted that this was an informational presentation and that no motion was required.

**Cass Rural Water District Requests from Fargo Park District to Deed
Approximately 4 Acres of Land to them to Widen Drain 53**

Dave Leker presented to the Board regarding this matter. As noted, Cass Rural Water is requesting approximately 4 acres to widen drain 53. The land in question is buffer land to the drain and not highly desirable.

Commissioner Joel Vettel moved and Commissioner Barb Johnson seconded the motion to approve deeding the approximate 4 acres to the Cass Water District with the temporary construction usement contingent upon receiving the permanent for a recreational trail. Upon call of the roll, the motion passed unanimously.

Deer Creek Park Developers Agreement

Jim Larson presented to the Board together with Dave Leker regarding this agenda item. It was noted that this park would be approximately 12.5 acres with a total cost of approximately \$760,000.00. It was specifically noted that the park would be paid for by special assessments. Review of the location of the park in relation to the development was completed.

Commissioner Ron Sorvaag moved and Commissioner Joel Vettel seconded the motion to approve the developers agreement for the Deer Creek Park as presented. Upon call of the roll, the motion passed unanimously.

Board to Consider Approval of Amendment to Brandt Crossing Development Agreement

Jim Larson presented to the Board. It was noted that an amendment was required to place a maximum amount that could be assessed for park purposes to \$825,000. This amount was decreased from a previous amount of \$965,000.

Barb Johnson moved and Commissioner Ron Sorvaag seconded a motion to amend the Brandt Crossing Developers Agreement to change the provision of the maximum assessed amount from \$965,000 to \$825,000 in relation to said park. Upon call of the roll, the motion passed unanimously.

Board to Consider Approval to Use Contingency Funds for Installation of a Video Camera in the Board Room at the Depot

Carolyn Boutain presented to the Board regarding this matter. It was noted that there had been requests to have the Park District meetings televised. In an effort to efficiently use resources and not move the location of the meetings to the Fargo City Commissioner, proposals were received for the use of audio video equipment to accomplish the same.

It was noted that a proposal was obtained from AVI Systems from Bismarck, a company that has substantial experience in providing such systems. It was noted that the necessary equipment could be provided by them for \$7,975.00.

Commissioner Vettel moved and Commissioner Sorvaag seconded the motion to purchase the necessary equipment from AVI Bismarck for the amount of \$7,975.00. Upon call of the roll the motion passed unanimously.

Board to Consider Approval of Purchase Agreement with Sub Division MNSPF

Jim Larson presented to the Board regarding this matter. It was noted that the district had entered into a purchase agreement with Brett Fredrickson for 1.61 acres that is located directly adjacent to the Reinhardt property for a future maintenance shop. The purchase agreement has a price of \$325,000 which was considered to be a good value. It was noted that the seller could continue to occupy the property for 24 months as noted in the meeting materials. The Board was presented with an amendment to the purchase agreement which allows the seller to remove any above ground structures on the property. It was noted that the purchase agreement was reviewed by the facilities committee on April 28th, 2010 with the recommendation of approval by the Board.

Commissioner Sorvaag moved and Commissioner Barb Johnson seconded the motion to approve the purchase agreement as amended related to the purchase of the land as detailed for \$325,000 from Brett Fredrickson. Upon call of the roll the motion passed unanimously.

Urban Bow Hunt

Clay Whittlesey presented to the Board regarding the 2009 Urban Bow Hunt. Whittlesey noted that there had been no complaints with the program during this calendar year. Further, he noted that the program resulted in a total of 10 deer being harvested.

Commissioner Vettel moved and Barb Johnson seconded the motion to approve the 2010/2011 special Urban herd reduction archery program. Upon call of the roll, the motion passed unanimously.

Metro Sports Foundation Board Member

Ron Sorvaag had discussed with the Board that Kim BJORALT would be a good representative of the Fargo Park District on the Metro Sports Foundation Board of Directors. Kim had been previously involved in youth sports activities and has an interest in the mission of the foundation.

Commissioner Sorvaag moved and Commissioner Mary Johnson seconded the motion that Kim BJORALT be appointed to serve until September 1st, 2012. Upon call of the roll, the motion passed unanimously.

Repair of Jack Williams Parking Lot

Roer Gress presented to the Board regarding this matter. He noted that 3 bids had been presented and the park district's desire to take action quickly on this matter. He noted that Aggregate Industries had presented a bid of \$34,100.00. He also estimated approximately \$2,000 in engineering costs.

Commissioner Sorvaag moved and Commissioner Vettel seconded the motion to approve repair of the parking lot at Jack Williams stadium in the amount not to exceed \$40,000 with said funds to be taken out of contingency and to accept the bid of Aggregate Industries. Upon call of the roll, the motion passed unanimously.

Adjournment

At the conclusion of the above agenda items, the meeting adjourned at 6:30 p.m.

Chris Kennelly