

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF  
THE FARGO PARK DISTRICT OF  
JUNE 27, 2006**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, June 27, 2006, at 1:30 p.m., at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota. Present at the meeting were Commissioners, Joel Vettel, Ron Sorvaag, Mary Johnson, Joe Deutsch and Barb Johnson. Also present were Roger Gress, James Larson and Attorney Greg Selbo..

**Oath of Newly Elected Board Members**

At the beginning of the meeting, the three new Commissioners, Ron Sorvaag, Joe Deutsch and Mary Johnson, together with the two sitting Commissioners, Barb Johnson and Joel Vettel, took the oath of office. At that point, the clerk read the code of ethics into the record and a copy of the same was presented to the board.

**Election of Officers and Appointment of Clerk**

Now that the board consists of newly elected Park Board Members, Joel Vettel moved and Mary Johnson seconded a motion that Barb Johnson serve as President. The motion carried unanimously. Commissioner Johnson moved and Commissioner Sorvaag seconded a motion that Joel Vettel serve as Vice President. The motion carried unanimously. Commissioner Vettel moved and Commissioner Johnson seconded a motion that Chris Kennelly be elected as Clerk of the Fargo Park District. The motion carried unanimously.

**Review of Park District Committee Assignments**

A review of the Park District Committee Assignments then ensued at the meeting. Committee Assignments and Community Liaisons are as follows:

<b>PARK BOARD COMMITTEE ASSIGNMENTS</b>	
COURTS PLUS FITNESS CENTER	Joe Deutsch Joel Vettel
FACILITIES & EQUIPMENT	Ron Sorvaag Barb Johnson
GOLF COURSES	Barb Johnson Mary Johnson
RECREATION	Joe Deutsch Barb Johnson
PERSONNEL	Ron Sorvaag Mary Johnson
FINANCE	Mary Johnson Joel Vettel
FORESTRY	Ron Sorvaag Joel Vettel

<b>COMMUNITY LIAISONS</b>	
CHILDREN'S MUSEUM	Barb Johnson
RIVERKEEPERS	Ron Sorvaag
TROLLWOOD EXECUTIVE	Joe Deutsch
RED RIVER ZOOLOGICAL SOCIETY	Joel Vettel
WATER TASK FORCE	Mary Johnson

**Adjournment**

There being no further business to come before the board, the meeting adjourned at approximately 1:45 p.m.

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Christopher M. Kennelly, Clerk