

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF  
THE FARGO PARK DISTRICT OF  
JULY 22, 2008**

The special meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, July 22, 2008, at 4:00 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 Ron Sorvaag. Also present were Roger Gress, James Larson, Attorney Greg Selbo, Clay Whittlesey, Dave Leker, Kevin Boe and Carolyn Boutain.

**Award Bid for Courts Plus Re-Roofing Project**

Kevin Boe and Roger Gress addressed the board. Kevin indicated that staff was recommending that the roofing project be approved.

Commissioner Barb Johnson moved and Commissioner Joel Vettel seconded a motion to award the base bid from General Work and Labor to Meinecke-Johnson Company, for a total base bid price of \$64,700.00 and alternate of \$3,000.00 and to award the bid for the roofing project to Greenberg Roofing with the base bid amount of \$330,050.00 and alternates of \$83,410.00, \$41,070.00 and \$10,450.00, with an amended motion for \$10,450.00 to be determined by staff.

**Financing of Roof Project**

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

**Board to Review Proposed Deer Hunting Days and Hours in the Holm Park Area**

Clay Whittlesey presented to the board regarding rules and regulations for deer hunting in the Holm Park area. A hunter, Brian Zastoupil, also offered thoughts and comments to the board. After a detailed discussion, Clay Whittlesey recommended that the board approve the special regulations for the Holm Park area as presented.

Commissioner Barb Johnson moved and Commissioner Joel Vettel seconded a motion to approve the proposed special regulations for the deer hunting season in Holm Park as presented and as recommended by staff. Upon call of the roll, the motion passed unanimously.

**Adjournment**

At approximately 4:45 p.m. the meeting adjourned.

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Christopher M. Kennelly