

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF
JUNE 9, 2009**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, June 9, 2009, 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, Joe Deutsch, Mary Johnson and Barb Johnson. Also present were Roger Gress, Jim Larson, Attorney Adam Wogsland, Kevin Boe, Dave Leker, Carolyn Boutain and Clay Whittlesey.

Approval of Minutes

Commissioner Mary Johnson moved and Commissioner Joe Deutsch seconded a motion to approve the minutes of the regular May meeting. Upon call of the roll, the motion passed unanimously.

Approval of May 2009 Bills

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

Approve Order of Agenda

Commissioner Mary Johnson moved and Commissioner Joe Deutsch seconded a motion to approve the order of agenda as presented. Upon call of the roll, the motion passed unanimously.

Request by Metro Sports Foundation for Approval of Bank Agreement

Todd Berning presented to the board regarding a request by Metro Sports Foundation for approval of the Bank Agreement. It was noted that this is a formality requirement that Metro Sports Foundation must seek Park Board approval being that they are underlying owners of the Metro Sports Foundation facility. It was noted that this matter was taken up earlier at a Facilities Committee Meeting and the matter was recommended to be approved.

Commissioner Joe Deutsch moved and Commissioner Barb Johnson seconded a motion to approve the Landlord Subordination Agreement between itself and Bremer Bank as it relates to the Metro Sports Foundation. Upon call of the roll, the motion passed unanimously.

**Request from Mills Fleet Farm for a “No Build Easement” on
Park District Property Behind Fleet Farm**

Dave Leker presented to the board regarding Fleet Farm’s request for a “no build easement” adjacent to its lumber yard in South Fargo. It was noted that Fleet Farm would like to supply a large wood fence which would hide the activity of the outdoor storage yard from the adjacent neighborhood. In exchange, Fleet Farm is asking for a “no build easement” in that area.

Commissioner Barb Johnson moved and Commissioner Joe Deutsch seconded a motion to approve the “no build easement” as presented. Upon call of the roll, the motion passed unanimously.

Fargo Slow Pitch Softball Association to Request Approval for Two Beer Gardens at Anderson Softball Complex During a Tournament on June 13-14, 2009

The Fargo Slow Pitch Softball Association requested permission to host two beer gardens at their June 13 and 14 tournament at Anderson Softball Complex. It was noted that all current rules and regulations would be used to operate the beer garden including carding all patrons and supplying them with wristbands.

Further, it was noted that the third party vendor operating the beer garden would be required to name the Fargo Park District as an additional insured.

Commissioner Joe Deutsch moved and Commissioner Mary Johnson seconded a motion to approve the two beer gardens as presented. Upon call of the roll, the motion passed unanimously.

Request to Have Consultant Develop Option B-1A for Edgewood Flood Mitigation Project

Roger Gress addressed the board regarding this matter. Funds had previously been approved to develop concept B-1. Now additional information has become available that concept B-1A would be the more preferred concept to proceed with studying.

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to move forward with allocating funds to develop concept B-1A at an amount up to \$30,000.00. Upon call of the roll, the motion passed unanimously.

Discussion of Repair to Low Area (Southeast Corner/Williams Pipeline) Adjacent to Prairiewood Golf Course

Roger Gress presented to the board regarding this matter. It was noted that there has been a traditionally low area near Prairiewood Golf Course that is in need of repair. It was noted that the cost would be roughly between \$4,000.00 and \$6,000.00. The golf committee has reviewed the matter and has recommended its approval by the full board. The funds would come from contingency funds.

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve the work adjacent to Prairiewood Golf Course as presented. Upon call of the roll, the motion passed unanimously.

Request to Continue with the Urban Deer Hunt for 2009 and Present Report From 2008

Clay Whittlesey reviewed the 2008 Urban Deer Hunt with the Park Board. It was noted that during 2008, 40 hunters had applied to participate, 36 had passed the compliance test, 25 had completed a survey with 10 successful deer harvested. It was noted that staff had received no complaints over the course of the previous season. It was further noted that the Fargo Police

Department and North Dakota Game & Fish are recommending a continuance of Fargo's deer management program in 2009.

Commissioner Joe Deutsch moved and Commissioner Mary Johnson seconded a motion to adopt the City's 2009 Special Urban Herd Reduction Archery Season in the following areas: Lemke Park, Conservancy Park, Holm Park, VA Park and North River Park (NDGF regulations). Upon call of the roll, the motion passed unanimously.

Adjournment

At the conclusion of the above agenda items, the meeting adjourned.

Christopher M. Kennelly