

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF
SEPTEMBER 8, 2009**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, September 8, 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 Joel Vettel, Joe Deutsch, Ron Sorvaag, Mary Johnson and Barb Johnson. Also present were Roger Gress, Jim Larson, Attorney Greg Selbo, Kevin Boe, Dave Leker, Greg McCullough, Carolyn Boutain and Clay Whittlesey.

BUDGET HEARING

The floor opened for questions and comments. Commissioner Joe Deutsch referred to budget proposal put together by staff. No questions or comments were raise. Hearing closed.

Approval of Minutes

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

Approval of August 2009 Bills

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

Approve Order of Agenda

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

Review Edgewood Flood Mitigation Project

Roger Gress presented information to the board relative to the Edgewood Golf Course flood mitigation project. Also presenting was Greg Thielman from Houston Engineering who discussed the plan for the redesign of the golf course. Barb Johnson also reported to the board on behalf of the golf committee that there was a favorable recommendation from the golf committee to proceed forward with this particular plan.

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve Concept b-1A as reviewed by the golf committee September 1st and authorized staff to direct Houston Engineering to complete the final hydraulic analysis for the Concept. Authorized staff to receive a proposal with Phelps Atkinson Golf Course Architects to provide services for developing modified construction documents, bidding and the construction phase. Funds for the architect services not to exceed \$65,000.00. Upon call of the roll, the motion passed unanimously.

**Discussion and Approval to Hire Consultant to Review Relocation of
#4 Green at Rose Creek Golf Course**

Roger Gress presented information to the board relative to hiring a consultant to review relocation of the #4 green at Rose Creek Golf Course.

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to authorize staff to use Phelps Atkinson Architects to look at problem areas at Rose Creek with flood mitigation issues with the #4 green and #5 tee box and to get a written proposal. Upon call of the roll, the motion passed unanimously.

**Board to Consider Approval to Remove the Hog Barn at Trollwood Park and the
Farmhouse at Lemke Park**

Carolyn Boutain presented information to the board relative to the proposal to tear down the hog barn located at Trollwood Park. Ms. Boutain also presented information to the board relative to the farmhouse located at Lemke Park and some of the potential costs associated.

Commissioner Joel Vettel moved and Commissioner Barb Johnson seconded a motion to authorize staff to determine what is in the best interest of the Park District as far as whether to demolish or to move the properties that were discussed by Ms. Boutain. Upon call of the roll, the motion passed unanimously.

Board to Consider Approval of 2010 Budget

Roger Gress presented the 2010/2011 budget proposal to the board. Mr. Gress discussed that the proposed budget did not contemplate any new full time employees. Further, it contemplates a one percent (1%) increase for staff salaries, no tax increases and no increase in fees.

Commissioner Mary Johnson moved and Commissioner Barb Johnson seconded a motion to approve the budget as presented. Upon call of the roll, the motion passed unanimously.

Adjournment

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

Christopher M. Kennelly