

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

A special meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Wednesday, September 27, 2006, at 8:00 a.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, Attorney Greg Selbo, Clay Whittlesey and Dave Leker.

**Approval of Bids for Senior Center**

A special meeting was held to review and approve the bids that were received for the Senior Center. Roger Gress reviewed the process of the City selecting the Ed Clapp Park for the new south library. He further went into detail regarding the opportunity for the Fargo Park District to share in a partnership at that location with the City for the Senior Center. He noted that there would be a joint meeting room, joint lobby and entry area and joint bathrooms. This all of course leads to cost sharing in that those facilities do not need to be replicated at a different site.

Brian Arett, the Director of the senior program, further elaborated on the site selection process in South Fargo. He further elaborated that he desperately needed office space for his staff as conditions have become very crowded.

Architect Richard Moorhead, then reviewed the site plan and the design of the South Center library. It was noted that the design of the building was done to accommodate the Senior Citizens expanding in operational needs, both for services and administration.

The plans for moving the basketball courts at Ed Clapp Park were then discussed. It was discussed that one of the four courts would be moved to the north and relocated by the City and paid for by the City. Three other courts would be removed to Ed Clapp Park and to compensate the Fargo Park District for said removal, the City of Fargo would pay the Fargo Park District \$120,000.00 in order to refurbish the courts at Dike West.

Commissioner Sorvaag moved and Commissioner Deutsch seconded a motion to approve the base bids of Meineke Johnson for \$740,000.00 for the Fargo Senior Center portion, the base bid of Air Mechanical, Inc. of \$174,900.00 for the Fargo Senior Center portion and Rick Electric of \$92,000.00 for the Fargo Senior Center portion for a total base bid B of \$1,006,900.00. Upon call of the roll, the motion carried unanimously.

Second, Commissioner Sorvaag moved and Commissioner Vettel seconded a motion to approve the proposal that the City will relocate one court at Ed Clapp Park and reimburse the Fargo Park District \$120,000.00 for the refurbishment of three basketball courts at Dike West in order to compensate the Fargo Park District for losing the three basketball courts at Ed Clapp Park. Upon call of the roll, the motion carried unanimously.

## **Adjournment**

There being no further business to come before the board, the meeting adjourned at approximately 8:35 a.m.

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Christopher M. Kennelly, Clerk