

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF DECEMBER 19, 2008**

The special board meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Friday, December 19, 2008, at 12:00 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, Joel Vettel, Barb Johnson and Mary Johnson. Also present were Jim Larson, Attorney Greg Selbo, Dave Leker and Kevin Boe, Carolyn Boutain, Marcy Salvatore, Debbi Lopez, Kelly Kisell and Mike Peschel. Roger G. Gress was absent from the meeting.

The meeting was called to order.

**Board to consider approval of membership fee for Courts Plus Southwest Express only,
with a 6 month membership option**

Kevin Boe presented to the board regarding a request for the Commissioners to consider a change to the membership rate for the Courts Plus Southwest Express site to \$33.00 a month, to include a 6 month membership option for the Southwest Express membership only and to allow use of two locker rooms to allow for showering for Courts Plus Southwest Express members. These locker rooms will only be available from 5:00 a.m. to 2:00 p.m., Monday-Friday. The schedule for the showers will need to be coordinated with the schedule of the Southwest Youth Ice Arena. There will be some days within the week days that they will need to be shut down and not available for use. It will be signed and members will be notified. A motion was made by Commissioner Vettel to approve the change in fee to \$33.00 for the Courts Plus Southwest Express site, to provide for a 6 month membership option and to allow the hockey locker rooms to be used for showering, Monday-Friday from 5:00 a.m. to 2:00 p.m. Commissioner Mary Johnson seconded the motion. Upon call of the roll, the motion passed unanimously.

**Board to consider approval of adding ‘unlimited racquetball’ and ‘circuit class’ as a part
of the Fitness Membership at Courts Plus Fitness Center**

Kevin Boe presented to the board the request to change it from the Courts level membership and to allow it also to have unlimited racquetball and circuit class as part of the Fitness membership. Commissioner Barb Johnson made a motion to approve the change in membership structure as presented by Kevin and Commissioner Joe Deutsch seconded the motion. Upon call of the roll, the motion passed unanimously.

**Board to consider approval of proposed change in hours at Courts Plus
Fitness Center**

Kevin Boe presented to the board a request to allow the summer hours to start on Memorial Day and continue through Labor Day. The day following Labor Day the hours would change to the winter hours until Memorial Day. Commissioner Vettel made a motion to approve the change between the summer and winter schedule as presented and Commissioner Barb Johnson seconded the motion. Upon call of the roll, the motion passed unanimously.

Adjournment

The meeting adjourned at 12:15 p.m.

Respectfully Submitted,
Jim Larson