



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON TUESDAY, APRIL 9, 2019 AT 5:30 P.M. IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT RUSTY PAPACHEK, PRESIDING.

### A G E N D A

1. Approval of Minutes of previous meeting.
2. Approval of March bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Board to consider approval of changes to Trespass Ordinance and Use of Facilities Ordinance and first reading of each ordinance and to consider approval of changes to bond schedule; Dave Leker and Officer Josh Marvig, presenters.
6. Board to consider approval of lease proposal for restaurant at Rose Creek Golf Course; Carolyn Boutain, presenter.
7. Board to discuss proposal for purchase of Park District owned property located at 2500 45<sup>th</sup> Street South; Joel Vettel, presenter.
8. Board to consider approval of resolution for application for State Aid for Public Transit and Section 5311 Federal Transit Funding for Valley Senior Services; Paul Grindeland, presenter.
9. Board to consider approval and award bid for 2019 Fall-Winter and 2020 Spring-Summer brochure; Carolyn Boutain, presenter.
10. Board to consider approval and award the following bids; Dave Bietz, presenter.
  - a. Park Equipment
  - b. Sports Turf Equipment
11. Board to consider approval of plans and prices for security camera installation at the Sports Arena and Southwest Youth Ice Arena; Dean Ambuehl, presenter.
12. Board to consider approval of resolution to declare emergency exists for 2019 flood; Joel Vettel, presenter.
13. Directors Update

***Individuals who wish to attend Park Board meetings but need special arrangements, please contact the Fargo Park District office at 499-6060.***