



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON TUESDAY, MAY 14, 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 April bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Board to consider the amendment to Lease between the Fargo Park District and Big Erv's Bar and Grill; Carolyn Boutain, presenter.
6. Board to consider approval of recommendation from Fargo Park District Foundation on Grant Match Program grant applications; Brian Arett, presenter.
7. Board to consider approval of changes to Trespass Ordinance and Use of Facilities Ordinance and second reading of each ordinance; Dave Leker and Officer Josh Marvig, presenters.
8. Board to consider the amendment to the May 2016 Joint Powers Agreement between the Fargo School District, Fargo Park District and Legacy Children's Foundation; Dave Leker, presenter.
9. Board to consider approval and award the following bids; Dave Bietz, presenter.
 - a. 2019 Playground Improvements
 - b. 2019 Asphalt/Concrete projects
10. Board to consider approval of update of Banking Resolutions; Joel Vettel, presenter.
11. Board to consider approval of Sport Usage Field Fees; Kevin Boe, presenter.
12. Board to consider approval of ADA/ADAAA Policy No. 530; Joel Vettel, presenter.
13. Board to consider approval of advertising for Requests for Proposals for purchase of Park District owned property located at 2500 45th Street South, Fargo; Joel Vettel, presenter.
14. Directors Update

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