



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, OCTOBER 8, 2019** AT 5:30 P.M. IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT JERRY ROSTAD, PRESIDING.

A G E N D A

1. Approval of Minutes of previous meetings.
2. Approval of September bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. Presentation on training for fundraising, Erv Inniger and Scott Holdman, presenters.
8. Board to consider for approval request for permanent easement for fence at 246 Prairiewood Drive S in Fargo, ND; Dave Bietz, presenter.
9. Board to consider for approval Fargo Sports Complex Amendment to Development Agreement; Brian Arett, presenter.
10. Board to consider advertising for Request for Proposals for a Construction Manager at Risk for Fargo Sports Complex; Dave Leker, presenter.
11. Discussion on using contingency funds for a new lobby roof at the Sports Arena; Dave Bietz, presenter.
12. Board to consider for approval amendment to 2011 Maintenance Facility Lease, Tyson Lund, presenter.
13. Board to consider a request from Verizon Wireless to locate a cell tower at the Coliseum property; Dave Leker, presenter.
14. Board to consider for approval the sale of 23rd Avenue Right-of-Way to the City of Fargo; Dave Leker, presenter.

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