

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF JULY 15, 2019**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Monday, July 15, 2019, at 5:30 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota. Present at the meeting were Commissioners Jerry Rostad, Rusty Papachek, Stacey Griggs, Vicki Dawson, and Joe Deutsch. Also present were: Dave Leker, Tyson Lund, Carolyn Boutain, Kevin Boe, Clay Whittlesey, Brian Arett, Craig Bjur, Officer Josh Marvig, and attorney Thaddeus Swanson.

Election of Officers

Commissioner Joe Deutsch moved and Commissioner Stacy Griggs seconded a motion to appoint Commissioner Jerry Rostad as President. Upon call of the roll, the motion passed with a vote of 4-0 with Commissioner Jerry Rostad abstaining.

Commissioner Vicki Dawson moved and Commissioner Joe Deutsch seconded a motion to appoint Commissioner Stacey Griggs as Vice-President. Upon call of the roll, the motion passed with a vote of 4-0 with Commissioner Stacey Griggs abstaining.

Approval of Minutes

Commissioner Joe Deutsch moved and Commissioner Rusty Papachek seconded a motion to approve the minutes of the June 11, 2019 meeting and the July 2, 2019 special meeting. Upon call of the roll, the motion passed unanimously.

Approval of June Bills

Commissioner Rusty Papachek moved and Commissioner Joe Deutsch seconded a motion to approve the bills for June 2019 as presented. Upon call of the roll, the motion passed unanimously.

Approval of Order of Agenda

Commissioner Joe Deutsch moved and Commissioner Rusty Papachek seconded a motion to approve the agenda as presented. Upon call of the roll, the motion passed unanimously.

Approval of 2018 Audit

Luke Evenson from Eide Bailly presented to the Board on this matter. It was noted that the Park District received a clean audit with an unmodified opinion which is the highest opinion that an organization can receive.

Commissioner Rusty Papachek moved and Commissioner Vicki Dawson seconded a motion to approve the 2018 Audit as presented to the Board. Upon call of the roll, the motion passed unanimously.

Approval of Fargo Sports Complex Development Agreement

Brian Arett and Craig Bjur presented to the Board on this matter. Mike Erickson from Sanford also presented. It was noted that this project would be the largest project in the history of the Park District. It

was noted that the terms of the Agreement have been negotiated and reviewed by both directors and legal counsel for the Park District. There was a discussion about exterior and interior signage and proposed modifications to the language regarding the same.

Commissioner Joe Deutsch moved and Commissioner Stacey Griggs seconded a motion to approve the Fargo Sports Complex Agreement contingent upon final approval by legal counsel the language regarding additional signage in Article VI, Section 5 as discussed by the Board. Upon call of the roll, the motion passed with a 4-1 vote with Commissioner Papachek voting against the motion.

Approval of Joint Use Agreement between Fargo Park District and West Fargo Public Schools for Installation of Exercise Equipment at Deer Creek School

Dave Bietz presented to the Board on this matter. It was noted that this agreement is similar to those in place at Willow Park and the new West Fargo elementary school. It was noted that there would be two modules of equipment with four pieces of equipment at each module. It was noted that the Park District would pay for the concrete and future maintenance.

Commissioner Vicki Dawson moved and Commissioner Rusty Papachek seconded a motion to approve the Joint Use Agreement between the Fargo Park District and West Fargo Public Schools for installation of exercise equipment at Deer Creek School as presented to the Board. Upon call of the roll, the motion passed unanimously.

Executive Director Update

Dave Leker presented to the Board on a number of procedures and projects that are currently in the works but are not yet to the point that requires Board action. As a result, no action was taken from the Executive Director Update.

At the conclusion of the above agenda items, a motion to adjourn was made and seconded, and upon unanimous consent the meeting adjourned at approximately 6:45 p.m.

Jeffrey B. Gunkelman