



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, DECEMBER 8, 2020 AT 5:30 P.M.** WITH PRESIDENT STACEY GRIGGS, PRESIDING. **Please note:** In order to follow the ND Smart Restart Plan, this is a MS Teams Live Event. Members of the public and media are encouraged to view the meeting at www.fargoparks.com/news/park-board-meeting-agenda

A G E N D A

1. Approval of Minutes of previous meeting.
2. Approval of November bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. Board to consider for approval Valley Senior Services Transit Funding Authorizing Resolutions for Section 5311 and 5339 Federal Funding applications; Paul Grindeland, presenter.
8. Board to consider for approval proposal for attorney services for Fargo Park District; Dave Leker, presenter.
9. Board to consider for approval advertising for bids for Brunsdale Parking Lot Improvement Project; Dave Bietz, presenter.
10. Board to consider for approval advertising for bids for Lindenwood Road Improvement Project; Dave Bietz, presenter.
11. Board to consider for approval proposed changes to golf season passes for 2021; Carolyn Boutain, presenter.
12. Board to consider for approval City of Fargo request to purchase Right of Way through Anderson (EPIC 16 acre parcel) property; 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.