

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE FARGO PARK DISTRICT OF MARCH 14, 2023**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, March 14, 2023, at 5:30 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota and via Restream. Present at the meeting were Commissioners Joe Duetsch, Dawn Morgan, and Aaron Hill. Commissioners Jerry Rostad and Vicki Dawson appeared via Restream. Also present were: Dave Leker, Carolyn Boutain, Dave Bietz, Susan Faus, and attorney Brayden Harwood.

**Approval of Agenda**

Commissioner Joe Deutsch moved and Commissioner Aaron Hill seconded a motion to approve the agenda. Upon call of the roll, the motion passed unanimously.

**Approval of Consent Agenda**

Commissioner Aaron Hill moved and Commissioner Joe Deutsch seconded a motion to approve the following actions on the consent agenda:

- (a) The minutes from the February 14, 2023 meeting;
- (b) The February 2023 bills;
- (c) Approval of Extension of Time for Memorandum of Understanding for Phase Two for the Garden of Healing.
- (d) Approval of Assignment of Agreement between the Park District, Fargo Youth Baseball and Fargo Metro Baseball Association regarding Starion Field;
- (e) Approval to solicit bids for the 2023 Concrete Projects;
- (f) Approval to solicit requests for proposals for the 2023 Playground Replacement Projects;
- (g) Approval to solicit requests for proposals for the Fargo Parks Sports Complex Playground Project;

Upon call of the roll, the motion passed unanimously.

**Executive Director's Report**

Dave Leker presented on this matter and provided an informational update to the Board on the respective departments. No action was taken on this matter.

**Fargo-Moorhead Convention and Visitors Bureau Presentation**

Charley Johnson presented to the board on this matter about the Fargo-Moorhead Convention and Visitors Bureau, its purpose and its connection to the Park District.

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 6:30 p.m.

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Dave Leker, Clerk