



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, MARCH 9, 2021 AT 5:30 P.M.** IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, 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-march-agenda](http://www.fargoparks.com/news/park-board-meeting-march-agenda)

**Consent Agenda** - approve the following:

- a. Minutes - February 9, 2021 and February 24, 2021
- b. February Bills
- c. Order of Agenda
- d. Approve and award the following bids:
  - i. Park Equipment
  - ii. Rose Creek Siding Replacement Project
- e. Approve amendment to lease on Great Northern Park with Great Northern Bicycle Company

**Regular Agenda**

1. Recognition of Audience
2. Director's Report
3. Foundation Director's Report
4. Board to consider for approval of Fargo-Moorhead Community Theatre long-term lease agreement and proposed site expansion; Dave Leker, presenter.
5. Board to consider for approval the transfer of restaurant lease from Big Erv's at Rose Creek to Legends; Carolyn Boutain, presenter.
6. Board to continue discussion on funding scenario for the following projects; Dave Leker and Broc Lietz, presenters.
  - a. Fargo Sports Complex project
  - b. Outdoor Pool at Island Park project
7. Board to discuss City of Fargo Flood Mitigation Project as it relates to Oak Grove Park; Dave Bietz, presenter.
8. Board to discuss Amendment No. 1 to land lease agreement with Verizon for cell tower at Mickelson Park; 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.***