

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF JUNE 8, 2021**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, June 8, 2021, at 5:30 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota and via Microsoft Teams. Present at the meeting in person were Commissioners Stacey Griggs, Vicki Dawson, Dawn Morgan, and Joe Deutsch. Present at the meeting via Microsoft Teams was Commissioner Jerry Rostad. Also present were: Dave Leker, Broc Lietz, Carolyn Boutain, Brian Arett, Dave Bietz, Kevin Boe, and attorney Jeff Gunkelman.

Approval of Amended Consent Agenda

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

- (a) The minutes from the May 11, 2021 meeting;
- (b) The May 2021 bills;
- (c) *Moved to Regular Agenda.*
- (d) Rejection of bids for HVAC upgrade at Rose Creek

Upon call of the roll, the motion passed unanimously.

Approval of Amended Order of Agenda

Commissioner Joe Deutsch moved and Commissioner Jerry Rostad seconded a motion to approve the amended agenda as presented to the Board. Upon call of the roll, the motion passed unanimously.

Director's Report

Dave Leker presented to the Board on this matter. It was noted that progress continues to be made on the design of the Island Park Pool along with the Island Park master park plan.

Foundation Director's Report

Brian Arett presented to the Board on this matter. It was noted that the Park District continues to have productive meetings for fundraising for the Sports Complex. It was noted that Valley Senior Services opened meal sites on June 1 and that turn out was approximately 50% of pre-pandemic.

Approval of Updates to the Alcohol Beverage Policy

Carolyn Boutain presented to the Board on this matter. It was noted that the changes to the policy include: (1) including property managed by the Park District with the addition of Broadway Square; (2) clarifying what types of alcohol can be sold or consumed under limited alcoholic beverage sale permits, (3) updates to Schedule A to clarify daily and seasonal permits at specified locations; (4) updates to Schedule B to clarify limited and full sale permit locations.

Commissioner Joe Deutsch moved and Commissioner Jerry Rostad seconded a motion to approve the Alcohol Beverage Policy as presented to the Board. Upon call of the roll, the motion passed unanimously.

Approval of Fees

2022 Golf Fees

Carolyn Boutain presented to the Board on this matter. It was noted that the proposed golf fees represent a 2.6% increase with rounding to the nearest zero or five. It was noted that the golf courses would be adding a new warm up bucket for \$3.00 at their driving ranges.

Commissioner Dawn Morgan moved and Commissioner Vicki Dawson seconded a motion to approve the 2022 Golf Fees as presented to the Board. Upon call of the roll, the motion passed unanimously.

2022 Programming and Facilities Fees

Kevin Boe presented to the Board on this matter. It was noted the proposed programming and facilities fees represent a 2.6% increase with rounding to the nearest quarter.

Commissioner Vicki Dawson moved and Commissioner Joe Deutsch seconded a motion to approve the 2022 Programming and Facilities Fees as presented to the Board. Upon call of the roll, the motion passed unanimously.

Approval of Logo Use Policy

Katie McCormick presented to the Board on this matter. It was noted that this is a new policy that clarifies outside entities use of Park District logos. It was noted that the policy makes clear that the Park District owns its logos and any use by outside entities must have Park District approval. It was noted that Park District staff will continue to develop policies for naming parks and facilities.

Commissioner Jerry Rostad moved and Dawn Morgan seconded a motion to approve the Logo Use Policy as presented to the Board. Upon call of the roll, the motion passed unanimously.

Approval of Resolution for Refinancing Improvement Bonds, Series 2021A

Broc Lietz presented to the Board on this matter. It was noted that this is a simple refunding of the improvement bond for Urban Plains and Eagle Pointe. It was noted that the Park District will save approximately \$216,000.00 over the life of the bonds through the refinancing.

Commissioner Jerry Rostad moved and Dawn Morgan seconded a motion to approve the Resolution for Refinancing Improvement Bonds Series 2021A as presented to the Board. Upon call of the roll, the motion passed unanimously.

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.

Dave Leker, Clerk