

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE FARGO PARK DISTRICT OF JULY 13, 2021**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, July 13, 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.

**Nomination of Officers**

Commissioner Jerry Rostad nominated Commissioner Vicki Dawson as President. Upon call of the roll, the nomination passed unanimously. Commissioner Vicki Dawson nominated Dawn Morgan as Vice-President. Upon call of the roll, the nomination passed unanimously.

**Approval of Consent Agenda**

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

- (a) The minutes from the June 8, 2021 meeting;
- (b) The June 2021 bills;
- (c) Approval and award of bid for Courts Plus Community Fitness Lighting Upgrade to Hope Electric, Inc. in the amount of \$65,212.00.
- (d) Approval of both Amendments to Memorandums of Understanding with Audubon Dakota as part of the Audubon Prairie Restoration Project.

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 the Park District is moving forward with a comprehensive study and community engagement for Island Park. It was noted that the Lindenwood Park road project is currently ahead of schedule.

**Foundation Director's Report**

Brian Arett presented to the Board on this matter. It was noted that the Foundation continues to make progress on fundraising for the proposed sports complex. It was noted that the Valley Senior Services will receive additional federal funding.

**Award of Sale of Bonds for Refunding Improvement Bond Series 2021A**

Broc Lietz presented to the Board on this matter. It was noted that these bonds were originally established in 2013 for Urban Plains Park phase 1 and Eagle Pointe Park. It was noted that the sale happened on July 13, 2021. It was noted that the Park District secured four total bids. It was noted that the present value savings for Park District is \$196,413.91.

Commissioner Jerry Rostad moved and Commissioner Joe Deutsch seconded a motion to approve the bond resolution as presented to the Board.

### **Approval of Banking Resolution**

Broc Lietz presented to the Board on this matter. It was noted that with the change in president, the banking resolution needs to be updated with Bremer Bank.

Commissioner Stacey Griggs moved and Commissioner Dawn Morgan seconded a motion to approve the Banking Resolution 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 5:45 p.m.

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Dave Leker, Clerk