



FACILITIES COMMITTEE MEETING
Wednesday, August 25, 2021; 8:00 a.m.
Fargo Park District Board Room
701 Main Avenue, Fargo

Board Committee Members:
Vicki Dawson & Dawn Morgan

AGENDA

1. Review financials for Year to date June 30, 2021; Luke Evenson, presenter.
2. Review Memorandum of Understanding with City of Fargo as it relates to 2nd Street N Floodwall project; Dave Bietz and Nathan Boerboom, Division Engineer, City of Fargo, presenters.
3. Review Request for Qualifications for Island Park Master Planning Services, Request for Proposals for Construction Manager Agent (CMA) and Design Services for Island Park Pool Renovations; Dave Leker, presenter.
4. Review draft of Naming Policy; Carolyn Boutain, presenter.
5. Review bids for Osgood Golf Course Driving Range Improvements; Dave Bietz, presenter.
6. Other

Next Fargo Park Board Meeting: September 7, 2021; 5:30 p.m.
Next Facilities Committee Meeting: September 29, 2021; 8:00 a.m.