



**FACILITIES COMMITTEE MEETING**  
**Wednesday, September 29, 2021; 8:00 a.m.**  
Fargo Park District Board Room  
701 Main Avenue, Fargo

**Board Committee Members:**  
***Vicki Dawson & Dawn Morgan***

**AGENDA**

1. Review recommendation for scope of Fargo Sports Complex; Dave Leker and Broc Lietz, presenters.
2. Review recommendation for scope of Island Park Pool Renovations; Dave Leker and Broc Lietz, presenters.
3. Review 2022 budget; Dave Leker and Broc Lietz, presenters.
4. Review request to solicit for bids regarding Pre-Engineered Metal Building (PEMB) for Fargo Sports Complex; Dave Leker, presenter.
5. Review recommendation for Architectural and Engineering Design Services for Island Park Pool Renovations; Kevin Boe, presenter.
6. Review recommendation for Construction Manager Agent (CMA) Services for Island Park Pool Renovations; Dave Bietz, presenter.
7. Review recommendation for Island Park Master Planning Services; Dave Leker, presenter.
8. Review recommendation for Comprehensive Strategic Plan Services for Fargo Park District; Dave Leker, presenter.
9. Other

***Next Fargo Park Board Meeting: October 5, 2021; 5:30 p.m.***  
***Next Facilities Committee Meeting: October 27, 2021; 8:00 a.m.***