



**FACILITIES COMMITTEE MEETING**  
**Wednesday, October 27, 2021; 8:00 a.m.**  
Fargo Park District Board Room  
701 Main Avenue, Fargo

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

**AGENDA**

1. Discuss request for future phases of Garden of Healing & Health at Urban Plains Park; Kevin Boe, Jodi Plecity, Sarah and Arlin Fisher, presenters.
2. Review gift agreement with Kost Family regarding naming a shelter at Lindenwood Park; Dave Bietz, presenter.
3. Review Memo of Understanding with the City of Fargo regarding the Southwest Regional Pond; Dave Bietz and Nathan Boerboom, Division Engineer, City of Fargo, presenters.
4. 2022 Budget Adjustment – Island Park Pool Operations; Broc Lietz, presenter.
5. Review updated Zero Electric Motorcycle Agreement; Dave Leker, presenter.
6. Discuss change in FA-Golf liquor license proposed by City of Fargo; Carolyn Boutain, presenter.
7. Other

***Next Fargo Park Board Meeting: November 9, 2021; 5:30 p.m.***  
***Next Facilities Committee Meeting: November 24, 2021; 8:00 a.m.***