

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF DECEMBER 14, 2021**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, December 14, 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 Jerry Rostad, Vicki Dawson, Dawn Morgan, and Joe Deutsch. Also present were: Dave Leker, Broc Lietz, Carolyn Boutain, Brian Arett, Dave Bietz, Kevin Boe, and attorney Jeff Gunkelman.

Approval of Consent Agenda

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

- (a) The minutes from Minutes from the November 9, 2021 meeting;
- (b) The November 2021 bills;
- (c) Order of the Amended Agenda;
- (d) Valley Senior Services Transit Funding authorizing resolution for Section 5311 Federal Funding Application;
- (e) The following Park and Golf Equipment bids as presented to the Board:
 - To **Above Par Tech of Iowa, LLC**: 300 Gallon GPS Sprayer Unit – John Deere HP300 for a bid amount of \$92,231.00
 - To **Dakota Custom Turf, LLC**: Heavy Duty Sweeper, Fraise, Flail Mower & Verticutter Collection System/Super 600 Wiedermann for a bid amount of \$49,950.00
 - To **C & B Operations, LLC**: 100” Fairway Mower/John Deere 7500A for a bid amount of \$66,960.00; Commercial Tri-Plex Greens Mower with 14 Blade Electric Reels/John Deere 2700 E-Cut for a bid amount of \$44,118.00; Two 72” Zero Turn Rotary Mowers/John Deere Z994R for a bid amount of \$34,962.00
 - To **RDO Equipment**: 11” Rotary Mower/HR800 Jacobsen for a bid amount of \$58,725.00; Medium Duty Utility Vehicle/John Deere HPX 615E for a bid amount of \$11,150.00
 - To **Turfwerks**: 16’ Rotary Mower/HR800 Jacobsen for a bid amount of \$114,071; and Heavy Duty Utility Cart-Diesel/Truckster XD 4WD Cushman for a bid amount of \$31,797.00;
 - To **Swanston Equipment Companies**: 2-speed Track Skip Steer/Bobcart T76 for a bid amount of \$64,602.00
- (f) Approve and award bid to Aspen Equipment, LLC for the Log Loader Equipment for a bid amount of \$114,735.00

Upon call of the roll, the motion passed unanimously.

Recognition of Audience

Multiple individuals addressed the Board regarding experimental herd reduction in the Park District parks.

Director's Report

Dave Leker presented to the Board on this matter. It was noted that the Park District opened bids for the Fargo Sports Complex in early December and that McGough is working on confirming all bids. It was noted that the Gross Maximum Price would be established at the January 11, 2022 meeting. It was noted that the comprehensive strategic planning for Park District is starting to kick off and will be about a four month process. It was noted that the Park District has been in contact with the Fargo Moorhead Community Theater regarding their building at Island Park and plans for the future.

Carolyn Boutain presented to the Board regarding Island Park Master Planning. It was noted that the master planner has been in communication with 14 organizations as well as local neighborhoods as part of the planning. There was also a discussion on Island Park Pool and updates on that planning.

Foundation Director's Report

Brian Arett presented to the Board on this matter. It was noted that staff has been working toward revising the fundraising campaign for the Fargo Sports Complex. It was noted that the Park District has rolled out a public capital campaign.

FM Sertoma Club Presentation

Darrel Vasvick presented to the Board. It was noted that the Holiday Lights Parade started twenty three years ago with about 10,000 vehicles passing through Lindenwood. It was noted that in 2020, there were 100 displays with 16,000 cars going through the Park. It was noted that the Club is working with Xcel Energy and JDP Electric to get power running through the park better.

No action was taken on this matter.

Approval and Award Bid for Rose Creek HVAC Project

Dave Bietz presented to the Board on this matter. It was noted that the Park District received three bids. It was noted that the winning bid came in \$7,500.00 over budget but that the Park District has the funds to make up for the overage. It was noted that the energy savings will be approximately \$1700/month and that new units generally last between 25 and 35 years.

Commissioner Jerry Rostad moved and Commissioner Joe Deutsch seconded the motion to approve the bid to Robert Gibb & Sons for the Rose Creek HVAC project for a bid amount of \$232,500.00 as presented to the Board. Upon call of the roll, the motion passed unanimously.

Approve Resolution for Land Swap for Fargo Sports Complex

Dave Leker presented to the Board on this matter. It was noted that the Board approved the Land Swap for the Fargo Sports Complex as part of the Developers Agreement. It was noted that both parcels were appraised at the time of the Developers Agreement. It was noted that the Resolution is a formality to formally exchange the parcels of land.

Commissioner Dawn Morgan moved and Commissioner Jerry Rostad seconded a motion to approve the Resolution for the Land Swap for the Fargo Sports Complex 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 6:45 p.m.

Dave Leker, Clerk