

PHONE: 701-499-6060 FAX: 701-499-6069

## FACILITIES COMMITTEE MEETING

Wednesday, January 26, 2022; 8:00 a.m.

Fargo Park District Board Room 701 Main Avenue, Fargo

> Board Committee Members: Vicki Dawson & Dawn Morgan

## <u>AGENDA</u>

- 1. Update on Fargo-Moorhead Community Theatre demolition and lease; Dave Leker, presenter.
- 2. Review updated Broadway Square/Block 9 Management Agreement; Kevin Boe and Ana Rusness-Petersen, presenters.
- **3.** Review request to solicit for bids for the Brunsdale Pickleball Expansion project; Dave Bietz, presenter.
- **4.** Review request to solicit for bids for 2022 Playground Improvement projects; Dave Bietz, presenter.
- **5.** Review Amendment No. 2 to Development Agreement with Sanford; Dave Leker, presenter.
- 6. Other

Next Fargo Park Board Meeting: February 8, 2022; 5:30 p.m. Next Facilities Committee Meeting: February 23, 2022; 8:00 a.m.