

Planning Committee Meeting Wednesday, May 21, 2025; 8:30 a.m. Fargo Park District Board Room 6100 38th Street S, Fargo

<u>AGENDA</u>

- 1. Post 400 Artificial Turf Proposal for Starion Field at the Anderson-Tharaldson Complex; Jeff Gould, presenter
- 2. Consideration of Forestry Brush Chipper Bids Utilizing Emerald Ash Borer (EAB) Funds; Tony Schmitt, presenter
- 3. Consideration of Jack Williams Stadium-Infield Wall Stabilization Project Bids; Tyler Kirchner, presenter
- 4. Consideration of Selkirk Development Memorandum of Understanding; Tyler Kirchner, presenter
- 5. 2026 Budget Update; Broc Lietz, presenter
- 6. Review proposed fees for 2026
 - a. Programming, Event and Facilities Fee Recommendations; Kevin Boe, presenter
 - b. Sports Center Rate Recommendations; Kali Mork, presenter
 - c. Board to approve 2026 Courts Plus Community Fitness Membership and additional fees; Kelly Kisell, presenter
 - d. Review proposed Golf fees for 2026; Rocky Papachek, presenter
- 7. Prairiewood Golf Course Update; Rocky Papachek, presenter

Next Governance Committee Meeting: May 28, 2025; 8:15 a.m. Next Park Board Meeting: June 10, 2025; 5:30 p.m.