



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, DECEMBER 9, 2025, AT 5:30 P.M.** IN THE BOARD ROOM AT THE FARGO PARKS SPORTS CENTER AT 6100 38th STREET SOUTH, FARGO, WITH PRESIDENT VICKI DAWSON, PRESIDING.

- A. Call to Order
- B. Board to Approve Order of Agenda

Consent Agenda – approve the following:

- a. Minutes – 11/04/2025
- b. October/November Bills
- c. Approval of Cornerstone Bank Arena Ice Refrigeration Replacement Project Bid
- d. Approval of the Budget Adjustments
- e. Approval of Governance Policy C/ED-7 Executive Director Compensation

Regular Agenda

- 1. Recognition of Audience/Public Comments
- 2. Director's Report
- 3. Governance Committee Update; Commissioner Rostad, presenter
- 4. Planning Committee Update; Commissioner Dawson, presenter
- 5. Adjourn

Please note: This is an in-person event and streamed virtually. Members of the public and media can view the live meeting at:

<https://www.facebook.com/fargondparks>

<https://www.youtube.com/@FargoParks>

Individuals who wish to attend Park Board meetings but need special arrangements or would like to address the Board, please contact the Fargo Park District office at 499-6060 by noon on the Monday before the Board Meeting.