

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF
APRIL 8, 2008**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, April 8, 2008, at 5:30 p.m., at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota. Present at the meeting were Commissioners Joel Vettel, Barb Johnson and Mary Johnson. Also present were Roger Gress, James Larson, Attorney Greg Selbo, Clay Whittlesey, Dave Leker, Kevin Boe, Jim Kapitan and Carolyn Boutain. Absent were Commissioners Ron Sorvaag and Joe Deutsch.

Approval of Minutes

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve the minutes of the regular March meeting. Upon call of the roll, the motion passed unanimously.

Approval of March 2008 Bills

Commissioner Mary Johnson moved and Commissioner Barb Johnson seconded a motion to approve the bills for March, 2008, as presented. Upon call of the roll, the motion passed unanimously.

Approve Order of Agenda

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve the order of agenda, with the exception that agenda item number 7 should be moved to after item number 4 and become the new agenda item number 5 and the remaining agenda items would need to be renumbered accordingly. Upon call of the roll, the motion passed unanimously.

Presentation from Employers Support of Guard and Reserve

Jim Kapitan presented an award to the board and to Jim Larson and Roger Gress for being a patriotic employer for participation in the National Guard program. The board, Gress and Larson expressed their appreciation for the award and noted the value of participation in the program.

Board to Consider Approval of Agreement for Great Northern Park

Jim Larson and Tom Smith presented to the board regarding this matter. The purpose of this agenda item was to request that the board approve the agreement as presented.

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve the agreement as presented with final approval by Fargo Park District Counsel and/or the president of the board. Upon call of the roll, the motion passed unanimously.

DCD Construction to Request Usage of Park District Private Drive for Emergency Purposes at Osgood Golf Course Adjacent to a Proposed Housing Development

Chuck Savageau presented to the board, along with Roger Gress. Savageau's request was to be able to come out of his proposed development onto Osgood's maintenance road in an emergency situation. It was clearly expressed that the intent would be for right-of-way for emergency purposes only.

Commissioner Mary Johnson moved and Commissioner Barb Johnson seconded a motion to approve the concept of the egress for emergency purposes only and to direct staff to work with counsel to draft the agreement. Upon call of the roll, the motion passed unanimously.

Board to Consider Approval of Autumn Fields Amenities Plan

Dave Leker and Jim Hinderaker presented to the board regarding the Autumn Fields Amenities Plan. Hinderaker addressed the amenities which include, but are not limited to, a trail and a retention pond.

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve the amenities plan as presented. Upon call of the roll, the motion passed unanimously.

Board to Consider Approval of the Following Requests from the Fargo Senior Services:

a. Bid for Congregate and Home Delivered Meals

Jim Larson presented for Brian Arett on these agenda items. As to the bid for the congregate and home delivered meals, it was noted that NDSU is the only bidder with a bid of \$4.10 for the meals on wheels program.

Commissioner Mary Johnson moved and Commissioner Barb Johnson seconded a motion to award the bid to NDSU as presented. Upon call of the roll, the motion passed unanimously.

b. Approval of Section 5311 Federal Funding and State Aid for Transit Funding Applications for Fargo Senior Services

It was noted that board approval is needed to make these applications. Accordingly, Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve the grant applications as presented. Upon call of the roll, the motion passed unanimously.

Board to Consider Approval of Expansion of Southwest Youth Ice Arena

Kevin Boe presented to the board regarding the present expansion of Courts Plus to the Southwest Youth Hockey facility. It was noted by Boe that this expansion to a second location would be a good retention tool and a good way to recruit new membership.

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve the expansion of Courts Plus to the Southwest Youth Hockey facility. Upon call of the roll, the motion passed unanimously.

Board to Award Bid for Fitness Equipment at Southwest Youth Ice Arena

Kevin Boe presented to the board regarding the bid for the fitness equipment at Southwest Youth Ice Arena.

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve the bid as presented from Push-Pedal-Pull for \$119,372.22. Upon call of the roll, the motion passed unanimously. On a related matter, Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to use tax exempt municipal financing for said purchase. Upon call of the roll, the motion passed unanimously.

Board to Consider Approval of Courts Plus Fitness Center Fees for 2008-2009

Kevin Boe presented to the board regarding the proposed fee increases at Courts Plus Fitness Center.

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve the fee increases as presented. Upon call of the roll, the motion passed unanimously.

Board to Consider Approval of Architectural Services for Re-roofing Project at Courts Plus Fitness Center

Roger Gress, Jim Larson and Kevin Boe addressed the board regarding approval of architectural services for a re-roofing project at Courts Plus. It was noted that there had been some minor repair work over the years for leaks, etc. The roof problems have been getting progressively worse.

It was noted that the successful bid was received from Zerr Berg Architects.

Commissioner Mary Johnson moved and Commissioner Barb Johnson seconded a motion to approve the bid from Zerr Berg Architects. Upon call of the roll, the motion passed unanimously.

Board to Consider Approval of Compost/Recycling Lease Agreement with the City of Fargo for Longfellow Park, Rheault Farm and Centennial Park Sites

Jim Larson presented to the board regarding the compost recycling lease. It was noted that these are standard leases that the Park District has entered into on numerous occasions.

Commissioner Barb Johnson moved and Commissioner Mary Johnson seconded a motion to approve the compost/recycling lease agreements as presented. Upon call of the roll, the motion passed unanimously.

Board to Consider Approval of 2008 Fall/Winter and 2009 Spring/Summer Brochure Bid

Tammy Fogel presented to the board regarding the approval of the 2008 Fall/Winter brochures and 2009 Spring/Summer brochures. It was noted that Richtman's Printing had the successful bid.

Accordingly, Commissioner Mary Johnson moved and Commissioner Barb Johnson seconded a motion to approve the bid of Richtman's Printing for \$26,100.00 for the above noted printing project as presented. Upon call of the roll, the motion passed unanimously.

Adjournment

There being no further business to come before the board, the meeting adjourned at approximately 6:20 p.m.

Christopher M. Kennelly