

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF
JUNE 10, 2008**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, June 10, 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, Ron Sorvaag, Joe Deutsch, Barb Johnson and Mary Johnson. Also present were Roger Gress, James Larson, Attorney Greg Selbo, Clay Whittlesey, Dave Leker, Jim Kapitan and Carolyn Boutain.

Approval of Minutes

Commissioner Ron Sorvaag moved and Commissioner Joe Deutsch seconded a motion to approve the minutes of the regular May meeting. Upon call of the roll, the motion passed unanimously.

Approval of May 2008 Bills

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

Approve Order of Agenda

Commissioner Barb Johnson moved and Commissioner Ron Sorvaag seconded a motion to approve the order of agenda as presented. Upon call of the roll, the motion passed unanimously.

Board to Review Usage of Rheault Farm Property

Roger Gress and Greg Selbo addressed issues related to the Rheault Farm property and more particularly the perimeter of the same. A detailed discussion was held regarding the use that the Park District would allow the perimeter property of Rheault Farm to be used for. Further, several different concepts were discussed regarding use of the property.

Commissioner Barb Johnson moved and Commissioner Joe Deutsch seconded a motion to direct staff and counsel to work on the conceptual type of lease agreement to propose to the neighbors for the use of the perimeter of Rheault Farm which abuts the neighbors' properties. Upon call of the roll, the motion passed unanimously.

**Presentation of Annual Report and Request to Continue with the City of Fargo's Urban
Bow Hunting Program in Specified Fargo Park Areas**

Clay Whittlesey addressed the board in regards to the annual report and request to continue with the City of Fargo's Urban Bow Hunting Program. It was noted that 29 deer had been harvested in the last two years. It was further reiterated that all bow hunters go through a stringent proficiency test in order to be allowed into the hunting program.

Maureen Davies and Diane Luger addressed the board regarding concerns with the hunting program in the north neighborhood. Their concerns primarily focused upon the use of Holm Park. It seems that that park has been heavily used in the bow hunting program.

It was noted that the Park District was going to approve the continued use of the program, but that they were in control of the terms of the program including the number of hunters in each area. It was noted that they would take a closer look at the number of hunters allowed to be in each area as the program continues.

Commissioner Ron Sorvaag moved and Commissioner Barb Johnson seconded a motion to approve the resolution to continue the bow hunting program 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