

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF
MAY 13, 2008**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, May 13, 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 Mary Johnson moved and Commissioner Barb Johnson seconded a motion to approve the minutes of the regular April meeting. Upon call of the roll, the motion passed unanimously.

Commissioner Joe Deutsch moved and Commissioner Ron Sorvaag seconded a motion to approve the long range planning minutes. Upon call of the roll, the motion passed unanimously.

Approval of April 2008 Bills

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

Approve Order of Agenda

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

**Request from Bethel Evangelical Church for an Easement to Construct an Access/Exit
Road from the Senior Center/Fargo Library Parking Lot**

Mark Thompson and Wendell Herman addressed the board regarding this matter. The board reviewed the map which accompanied the meeting packet. This matter had already been fully addressed and reviewed in the facilities committee as well.

Commissioner Ron Sorvaag moved and Commissioner Mary Johnson seconded a motion to approve the easement for Bethel Evangelical Church to construct an access/exit road from their church to the Senior Center/Fargo Library parking lot. Upon call of the roll, the motion passed unanimously.

Board to Consider Approval of Bids for Concrete Basketball Courts at Riverwood Park and North Broadway Park

Roger Gress addressed the board regarding the approval of bids for the basketball courts. It was noted in the meeting packet that Key Contracting had the winning bid in the amount of \$14,750.00 per court.

Commissioner Barb Johnson moved and Commissioner Joe Deutsch seconded a motion to award and approve the bid of Key Contracting to construct the concrete basketball courts at Riverwood Park and North Broadway Park in the amount of \$14,750.00 per court. 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 5:50 p.m.

Christopher M. Kennelly