

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF JANUARY 30, 2023**

The Special Meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Monday, January 30, 2023, at 11:05 a.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota and via Microsoft Teams. Present at the meeting were Commissioners Dawn Morgan, Vicki Dawson, Aaron Hill, and Joe Deutsch, and via Microsoft Teams Commissioner Jerry Rostad. Also present were: Dave Leker, Broc Lietz, Carolyn Boutain, Dave Bietz, Craig Bjur, Paul Grindeland, Susan Faus, Kevin Boe and attorney Jeff Gunkelman.

Approval of Agenda

Commissioner Joe Deutsch moved and Commissioner Aaron Hill seconded a motion to approve the agenda. Upon call of the roll, the motion passed unanimously.

Approval of Lease for Restaurant at Rose Creek Golf Course

Carolyn Boutain presented to the Board on this matter. It was noted that the Park District received one proposal for the operation of a bar and restaurant and Rose Creek from Kjerbeersten, LLC. It was noted that some of the key terms of the lease include:

- Operations would only be during the golf season;
- Rent would be 12% of the gross sales for the first two years and then have an escalation based on total gross sales for the remaining years of the term;
- The tenant would use the Park District's equipment;
- The Park District will be responsible for utilities, maintenance, repair and replacement of the equipment and building.

Commissioner Vicki Dawson moved and Commissioner Joe Deutsch seconded a motion to the lease agreement between the Park District and Kjerbeersten, LLC for the restaurant at Rose Creek Public Golf Course as presented to the Board. Upon call of the roll, the motion passed 4-0 with Commissioner Hill abstaining from the vote.

At the conclusion of the above agenda items, a motion to adjourn was made and seconded, and upon unanimous consent the meeting adjourned at approximately 11:40 a.m.

Dave Leker, Clerk