

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
MARCH 12, 2021**

The Board of Park Commissioners met for a special meeting on Friday, March 12, 2021, in the Choice Health & Fitness community room, 4401 South 11th Street, at 1:30 p.m. with President Skarperud presiding.

ROLL CALL

Present were President Skarperud, Vice-President LaDouceur, and Commissioners Bartholomew, Dvorak, and Kraft.

Park District staff in attendance were: Executive Director Palmiscno, Superintendent of Finance Hellyer, and Community Relations & Marketing Manager Nelson.

FOR ACTION

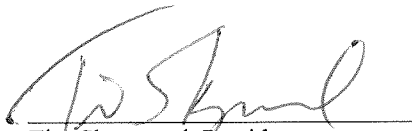
Selection of Architectural/Engineering Design Firm – Eagles/Blue Line Club Arena Renovation

Executive Director Palmiscno stated that ICON Architectural Group and JLG Architects were the two firms that submitted proposals for the Request for Qualification and Proposal for Service for the Eagles/Blue Line Club Arena Renovation. Both presented their proposals on March 11, 2021, to the selection committee. It was noted by the selection committee that both proposals were excellent. The selection committee is recommending ICON Architectural Group. The Board discussed the proposals and what both firms would bring to the renovation.

Vice-President LaDouceur made a motion to approve ICON Architectural Group's proposal for the Eagles/Blue Line Club Arena Renovation. Commissioner Dvorak seconded the motion; Commissioner Bartholomew abstained, the vote was unanimous, motion carried.

ADJOURNMENT

Vice-President LaDouceur made a motion at 1:35 p.m. to adjourn. Commissioner Kraft seconded the motion; the vote was unanimous, motion carried.



Tim Skarperud, President



Bill Palmiscno, Executive Director and Clerk