**AGENDA**

*The Board of Park Commissioners will meet at Choice Health & Fitness, 4401 South 11th Street, on* ***Tuesday, November 7th, 2023, at 5:00 p.m.****, in the community room.*

1. Roll Call and Pledge of Allegiance
2. Citizens or Delegates to appear before the Board
3. Approval of Agenda *(including any additional items if necessary)*
4. Approval of Minutes from October 3rd, 2023 *(approved minutes located at* [*www.gfparks.org*](http://www.gfparks.org)*)*
5. For Discussion
   1. Indoor Sports and Aquatic Facility
   2. Paukert Tennis Complex - Fundraising Naming Right Opportunities
   3. Executive Director Evaluation Process
6. For Action
   1. Altru Health System – Truyu – Facility Lease Agreement
   2. Skidmore Park - Temporary Construction Easement
   3. University of North Dakota and City of Grand Forks - Certification Regarding Negotiations for Community Based Use Agreement
   4. Reschedule December 2023 and February 2024 Regular Board Meetings
7. Approval of Financial Reports
8. Staff Reports
9. Board Members’ Reports
10. Adjournment