



WEST FARGO PARK BOARD MEETING

Wednesday, April 15, 2015 - 5:30 P.M.

West Fargo City Hall

- A. Call to Order
- B. Roll
- C. Approve Order of Agenda
- D. Approve Minutes - March 11, 2015

CONSENT AGENDA (approve the following)

- A. Approve Bills
- B. Monthly Report

REGULAR AGENDA

1. **Rustad Park Award Bids** - Zerr Berg Architects
2. **Rustad Park Bonding** - Myron Knutson (PFM)
3. **Rendezvous Paving Project Bid Review** - Matt Welle (Moore Eng.)
4. **Oak Ridge 7th** - Art Goldammer (Verity Homes)
5. **Westport Beach South** - Jon Youness (Eagleridge Development)
6. **Matching Fund Project Review**
 - a) West Fargo Softball (Bruce Walker)
 - b) West Fargo Baseball (Gerald Urlaub)
 - c) West Fargo Hockey (Mike Prochnow)
7. **Veterans Memorial Arena Rental** - Erbstoesser
8. **Playground Equipment Bids** - Erbstoesser
9. **FM Diversion Special Assessment Discussion**

ADJOURN

* The West Fargo Park District Building Authority will meet at 5:25 p.m. *