

The West Fargo Park Board met at 5:30 p.m. on Wednesday, January 14, 2015 at West Fargo City Hall. Members present were: Sharon Odegaard, Ken Zetocha, Kathy Scully, and Jeff McCracken. Commissioner Todd Rheault was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Scully made a motion, seconded by Commissioner McCracken to approve the order of the agenda.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve minutes of the December 10, 2014 meeting as presented. All board members present voting aye; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve the following items on the Consent Agenda:

Approve Bills (\$248,827.54)  
Monthly Report

Commissioners McCracken, Zetocha, Scully, and Odegaard voting aye; motion carried.

Director Erbstoesser presented a site update for Rustad Park. The two story facility has an estimated total foot print of around 40,000 square feet. Key staff continues to meet with Zerr Berg Architects. The February board meeting will have a formal presentation from Zerr Berg Architects.

Director Erbstoesser and Business Manager Germundson recently met with representatives of Scheels to discuss Zamboni advertising. The current advertising contract expires September 2015. The newly acquired 2014 Zamboni needs to be wrapped, while the 2010 needs to be rewrapped. The annual payment will be the same as in the previous contract.

Commissioner Zetocha made a motion, seconded by Commissioner McCracken to accept the advertising agreement as presented with Scheels contingent of Director Erbstoesser's wrap approval design. Commissioners Scully, McCracken, Zetocha, and Odegaard voting aye; motion carried.

Recreation Manager Belisle gave an update on the recreation programs.

The meeting was adjourned.

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Chair Sharon Odegaard

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Clerk Justin Germundson