

The West Fargo Park Board met at 5:30 p.m. on Wednesday, June 11, 2014 at the Maplewood Park Activity Center. Members present were: Sharon Odegaard, Todd Rheault, Denise Johnson, Kathy Scully, and Jeff McCracken. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Scully made a motion, seconded by Commissioner Johnson to approve the order of the agenda with the following change:

Addition – Reorganizational meeting date

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve minutes of the May 14, 2014 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills – \$198,364.99
Monthly Report

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

Matt Welle (Moore Engineering) discussed River's Bend – Phase 2. Mr. Welle handed out an area plan, activity center plans and costs.

For Park Improvement District No. 2014-1 (River's Bend – Phase 2):

Commissioner Johnson made a motion, seconded by Commissioner Rheault to approve the engineers report. Commissioners Scully, McCracken, Rheault, Johnson, and Odegaard voting aye; motion carried.

Commissioner Johnson made a motion, seconded by Commissioner Rheault to direct the engineer to prepare plans and specifications. Commissioners Scully, McCracken, Rheault, Johnson, and Odegaard voting aye; motion carried.

Commissioner Johnson made a motion, seconded by Commissioner Rheault to approve plans and specifications for improvements. Commissioners Scully, McCracken, Rheault, Johnson, and Odegaard voting aye; motion carried.

Commissioner Johnson made a motion, seconded by Commissioner Rheault to direct the clerk to advertise for bids. Commissioners Scully, McCracken, Rheault, Johnson, and Odegaard voting aye; motion carried.

Matt Welle (Moore Engineering) discussed Goldenwood. Mr. Welle suggested modifying the original plan due to extremely high estimated costs versus estimated budget. Commissioner Odegaard and Rheault recommended communicating with the neighborhood for amenity feedback.

For Park Improvement District No. 2014-2 (Goldenwood):

Commissioner Johnson made a motion, seconded by Commissioner Scully to direct the engineer to prepare the report. Commissioners Rheault, Johnson, Scully, McCracken, and Odegaard voting aye; motion carried.

Nate Vollmuth (Paces Lodging) discussed Eaglewood 3rd Addition. Mr. Vollmuth handed out the proposed master plan (6/9/14 version). Mr. Vollmuth used feedback from the monthly sub-committee meeting to update the master plan for the area. An estimated 15 acres of park dedication is required (park actual will be around 4 acres), with the remaining balance of park dedication to be cash in lieu.

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve the proposed Eaglewood 3rd Addition master plan (6/9/14 version) as presented. Commissioners McCracken, Rheault, Johnson, Scully, and Odegaard voting aye; motion carried.

Director Erbstoesser summarized the monthly sub-committee meeting discussion on the smoking policy. Comments from the sub-committee were that policing this issue would be extremely difficult. The sub-committee recommended a Ban Limits Tobacco Policy to prohibit tobacco use at all Park District special events and other facilities such as the Pool, Splash Pad, and use discretion to sign other open air venues.

Commissioner Scully made a motion, seconded by Commissioner Johnson to adopt the Ban Limits Tobacco Policy as presented. Commissioners McCracken, Rheault, Johnson, Scully, and Odegaard voting aye; motion carried.

Recreation Manager Belisle gave an update on the recreation programs.

Business Manager Germundson read a letter from Macy's regarding the Macy's Heart Your Park Campaign. Macy's customers donated \$250 towards Rendezvous Park.

The Reorganizational meeting will take place on Wednesday, June 18 at 5:15 pm. The meeting will take place at Rendezvous Park Activity Center.

The meeting was adjourned.

Chair Sharon Odegaard

Clerk Justin Germundson