



WEST FARGO PARK BOARD MEETING

Wednesday, June 11, 2014 - 5:30 P.M.

*** Maplewood Park Activity Center ***

- A. Call to Order
- B. Roll
- C. Approve Order of Agenda
- D. Approve Minutes - May 14, 2014

CONSENT AGENDA (approve the following)

- A. Approve Bills
- B. Monthly Report

REGULAR AGENDA

1. **Park Improvement District No. 2014-1 (River's Bend; Ph 2)** - Matt Welle
 - a. Approve Engineer's Report
 - b. Authorize Preparation of Plans and Specs
 - c. Approve Plans and Specs
 - d. Authorize Ad for Bids
2. **Park Improvement District No. 2014-2 (Goldenwood)** - Matt Welle
 - a. Approve Engineer's Report
 - b. Authorize Preparation of Plans and Specs
3. **Land Dedication** - Erbstoesser
4. **Smoking Policy Update** - Erbstoesser
5. **Recreation Update** - Belisle
6. **Macy's Heart Your Park Update** - Germundson

ADJOURN