

The West Fargo Park Board met at 12:00 p.m. on Wednesday, June 24, 2015 at West Fargo Park District Offices. 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.

John Shockley (Ohnstad Twichell) worked with the developer (Westport Investments) to come up with an agreement for The Wild's 7th Addition. Notable sections include: the developer agrees to pay \$67,226.15 in lieu of park dedication; park dedication funds can be used north or south of 52nd Avenue South; future plats need to resolve the backlog of owed park dedication on the north side of 52 Avenue South; and within 120 days of the agreement the developer shall present a park master plan of the development and if this is not met the City will cease issuing any new building permits until such time the developer complies with this provision. Mr. Shockley recommended approval.

Commissioner Zetocha made a motion, seconded by Commissioner McCracken to approve the agreement as presented. Commissioners Scully, McCracken, Zetocha, and Odegaard voting aye; motion carried.

The meeting was adjourned.

Chair Sharon Odegaard

Clerk Justin Germundson