

The West Fargo Park Board met at 5:30 p.m. on Wednesday, May 14, 2014 at West Fargo City Hall. 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:

Deletion – Eaglewood Development

Commissioner Johnson made a motion, seconded by Commissioner Rheault to approve minutes of the April 9, 2014 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills – \$189,375.88  
Monthly Report

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

West Fargo VFW Post #7564 presented the board with a check for \$15,000 to the Veterans Memorial Pool.

Representatives from the City of West Fargo gave a sales tax presentation. The City will ask voters in the upcoming election for a 1% sales tax increase. The funds would be used for city infrastructure needs only. The sales tax should reduce alliance on special assessments.

Marlene Batterberry spoke in regards to the West Fargo Senior Program. Ms. Batterberry proposed a collaborative effort between the two groups. Ms. Batterberry requested an

activities coordinator. Ms. Batterberry outlined six requirements of the position: maintain a phone line, coordinate activity speakers, attend activities, purchase program supplies, provide monthly report, and produce calendar of events. The seniors have monthly funding for salary (\$150), supplies (\$75), and phones (\$60). Maplewood Activity Center was suggested as a possible site. Commissioner Rheault suggested inviting the senior leadership to a sub-committee meeting.

Tim Zerr (Zerr Berg Architects) described the upcoming charette session involving The Preserve site. All full time staff and board members will be involved. The goal at the end of the session is to get a direction for that site.

Director Erbstoesser summarized the ball field bids (dirt work only). The lone bid came from Turftamers in the amount of \$177,245 for all three fields (2 – Rendezvous, 1 – Elmwood). The bids last year were \$250,000 per field. Director Erbstoesser recommended awarding the bid to Turftamers in the amount of \$177,245.

Commissioner Johnson made a motion, seconded by Commissioner Scully to award the ball field bid as presented. Commissioners Rheault, Johnson, Scully, McCracken, 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