

The West Fargo Park Board met at 5:30 p.m. on Wednesday, November 18, 2015 at West Fargo City Hall. Members present were: Sharon Odegaard, Todd Rheault, Ken Zetocha, and Kathy Scully. Commissioner McCracken was absent. The meeting was called to order by Chair Sharon Odegaard.

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

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve minutes of the October 14, 2015 meetings (public hearing, regular) 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 ($\$969,529.98 + \$149,376.30 = \$1,118,906.28$)

Monthly Report

Accept \$5M standby letter of credit with Bell State Bank & Trust (BND)

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

Gerald Urlaub, on behalf of West Fargo Baseball, formally requested that the Legion Field be named Young Field in honor of the Jeff Young Family. Bell State Bank & Trust will fund the naming rights. West Fargo Baseball will collect the funds and put the proceeds towards debt service (legion turf project).

Commissioner Zetocha made a motion, seconded by Commissioner Scully to change the name of the Legion Field to Young Field. Commissioners Rheault, Zetocha, Scully, and Odegaard voting aye; motion carried.

Director Erbstoesser presented the Sandhills 3rd Addition plat. The commercial development is 35 acres which equals 1.75 acres of park dedication. Director Erbstoesser recommended cash in lieu.

Commissioner Zetocha made a motion, seconded by Commissioner Rheault to accept cash in lieu for Sandhills 3rd Addition. Commissioners Scully, Rheault, Zetocha, and Odegaard voting aye; motion carried.

Director Erbstoesser reviewed the 2015 matching funds approval. West Fargo Hockey Association was approved for \$15,000 towards the Vets 2 remodel project. After engaging with engineers and architects, the project was determined to be not feasible at this time due to the high cost. Director Erbstoesser recommended reallocating \$3,500 of the original WFHA matching funds to go towards the Zerr Berg invoice for the Vets 2 remodel project work.

Mike Prochnow (West Fargo Hockey Association) further explained how the bids came in too high for the Vets 2 project. Mr. Prochnow requested reallocating the remaining \$11,500 of the original WFHA matching funds to go towards a hockey treadmill. The treadmill would replace the existing shooting cage. The estimated cost is \$85,000.

Commissioner Rheault made a motion, seconded by Commissioner Scully to reallocate the West Fargo Hockey Association matching funds to \$3,500 for the Zerr Berg invoice and \$11,500 for the hockey treadmill. Commissioners Zetocha, Scully, Rheault, and Odegaard voting aye; motion carried.

Director Erbstoesser presented the Sandhills Archer Club contract. The Veterans Memorial Arena rental will be March 12 – 14, 2016. Director Erbstoesser recommended approving the contract.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve the Sandhills Archer Club contract as presented. Commissioners Rheault, Zetocha, Scully, and Odegaard voting aye; motion carried.

Recreation Manager Belisle handed out options for a new park district logo. All commissioners liked option 7. The commissioners requested Recreation Manager Belisle to come back next month with similar versions of the logo before a final selection is made.

The December meeting will move from December 9th to December 16th due to potential absences.

Chair Sharon Odegaard

Clerk Justin Germundson