

The West Fargo Park Board met at 5:30 p.m. on Wednesday, November 9, 2016 at Rustad Recreation Center. Members present were: Sharon Odegaard, Todd Rheault, Ken Zetocha, Kathy Scully, and Jeff McCracken. The meeting was called to order by Chair Sharon Odegaard.

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

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve minutes of the October 12, 2016 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills (\$77,510.96)
Monthly Report

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

Facility Manager Olson presented The Toppers Car Club contract. The Veterans Memorial Arena contract is for April 2018, March 2019, and March 2020. Facility Manager Olson recommended approving the contract.

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

Business Manager Germundson and Facility Manager Olson reviewed the 2016 season at the Veterans Memorial Pool. Although attendance and revenue decreased from 2015, the expenditures were significantly decreased due to the streamlining of staff and products. This streamlining translated into a first time ever operating profit. Admission prices will remain the same for 2017.

Recreation Manager gave an update on the recreation programs.

Director Erbstoesser presented a slide show for the 2016 Park Tour – part 1. Due to technical difficulties, 2016 Park Tour – part 2 will be shown at the December meeting.

The meeting was adjourned.

Chair Sharon Odegaard

Clerk Justin Germundson