



The West Fargo Park Board met at 5:30 p.m. on Wednesday, December 13, 2017 at Rustad Recreation Center. Members present were: Sharon Odegaard, Todd Rheault, Ken Zetocha, and Jeff McCracken. Commissioner Scully was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Zetocha made a motion, seconded by Commissioner Rheault to approve the order of the agenda with the following addition:

Veterans Memorial Arena Rental

Commissioner Zetocha made a motion, seconded by Commissioner McCracken to approve minutes of the November 8, 2017 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills (\$341,295.36)
Monthly Report

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

Facility Manager Olson introduced a new type of Veterans Memorial Arena rental. Bob Footitt operates Maui Madness. Maui Madness is a party for the announcement of the brackets for NCAA Men's Basketball tournament. The event is live entertainment, local and national celebrities are present, and the big draw is the significant door prizes (trips to Maui for example). There is alcohol involved. They do not accept bets and this is not a lottery. The March event is hopeful to draw up to 1,000 people. Commissioner Zetocha said to clearly layout the expectations in regards to alcohol. Director Erbstoesser recommended moving forward with the rental. Director Erbstoesser will provide the contract next month.

Director Erbstoesser described the pedestrian bridge projects. The City of West Fargo is requesting a letter of support from the Park for the three projects: Drain 45 Multiuse Path Phase 1, Armour Park Sheyenne River Bridge, and River's Bend Bridge and Path. The City is submitting grants for a portion of the costs. The City is not requesting any funds, just a letter of support. The City is funding these projects and will maintain them. These potential projects would allow great connectivity in West Fargo.

Commissioner Zetocha made a motion, seconded by Commissioner McCracken to provide a letter of support to the City of West Fargo for the pedestrian bridge projects as presented.

Recreation Manager Belisle gave an update on the Recreation programs.

Director Erbstoesser gave an update on capital improvements.



The meeting was adjourned.

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Chair Sharon Odegaard

A handwritten signature in cursive script, appearing to read "Justin Germundson", written over a horizontal line.

Clerk Justin Germundson