



The West Fargo Park Board met at 5:30 p.m. on Wednesday, October 11, 2017 at Rustad Recreation Center. Members present were: Sharon Odegaard, Todd Rheault, Kathy Scully, and Jeff McCracken. Commissioner Ken Zetocha was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Scully made a motion, seconded by Commissioner McCracken to approve the order of the agenda with the following change:

Deletion – Park Improvement District 2017-2 (Wilds South Park)

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve minutes of the September 13, 2017 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills (\$408,184.91)  
Monthly Report

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

A public hearing was held regarding the Assessments for Park Improvement District No. 2014-2 (Goldenwood Park). There was no public comment. The public hearing was closed. The per lot assessment is \$1,916.

Commissioner Rheault made a motion, seconded by Commissioner Scully to approve the assessment list for Park Improvement District No. 2014-2 of the Park District of the City of West Fargo, as confirmed by the Special Assessment Commission of the Park District of the City of West Fargo, be and the same is hereby confirmed. Commissioners McCracken, Rheault, Scully, and Odegaard voting aye; motion carried.

A public hearing was held regarding the Assessments for Park Improvement District No. 2017-1 (Brooks Harbor Elementary Park). There was no public comment. The public hearing was closed. The per lot assessment is \$549.

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve the assessment list for Park Improvement District No. 2017-1 of the Park District of the City of West Fargo, as confirmed by the Special Assessment Commission of the Park District of the City of West Fargo, be and the same is hereby confirmed. Commissioners McCracken, Rheault, Scully, and Odegaard voting aye; motion carried.

John Shockley (Ohnstad Twichell) discussed Park Improvement District 2017-1 (Brooks Harbor Elementary Park). Mr. Shockley recommended adding "not to exceed 4%" since the bonds will not be sold until next week. The bond amount will be \$390,000.



Commissioner Rheault made a motion, seconded by Commissioner Scully to approve the \$390,000 bond resolution for Park Improvement District 2017-1 with an interest rate not to exceed 4%. Commissioners McCracken, Rheault, Scully, and Odegaard voting aye; motion carried.

John Shockley (Ohnstad Twichell) discussed Lease Revenue Bonds 2017-3 C (Rustad Recreation Center). Mr. Shockley recommended adding "not to exceed 4%" since the bonds will not be sold until next week. The bond amount will be \$2,515,000.

Commissioner Rheault made a motion seconded by Commissioner Scully to:

- Approve the directors and documents of west fargo park district building authority regarding \$2,515,000 west fargo park district building authority lease revenue bonds, series 2017-3
- Authorize the issuance of \$2,515,000 west fargo park district building authority lease revenue bonds, series 2017-3 with an interest rate not to exceed 4.5%
- Approve the issuance of \$2,515,000 west fargo park district building authority lease revenue bonds series 2017-3 with an interest rate not to exceed 4.5%

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

The West Fargo Park Board meeting adjourned.

The West Fargo Park District Building Authority convened (see separate minutes).

The West Fargo Park District Building Authority meeting adjourned.

The West Fargo Park Board meeting reconvened.

Commissioner Odegaard gave an update on the owed park dedication funds. Multiple meetings have occurred. The City of West Fargo will keep the commercial portion of roughly \$105,000. The City of West Fargo will disburse the residential portion of roughly \$347,000 to the Park District. The City of West Fargo also proposed procedures for future park dedication.

Director Erbstoesser reviewed the recent park tour. This item will be on the agenda on a regular basis.

Director Erbstoesser presented the Zerr Berg Architects contract for the Rustad Recreation Center Expansion. Commissioner Scully made a motion, seconded by Commissioner McCracken to approve the contract as presented. Commissioners Rheault, Scully, McCracken, and Odegaard voting aye; motion carried.



Director Erbstoesser read a thank you letter.

The meeting was adjourned.

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

Chair Sharon Odegaard

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

Clerk Justin Germundson