



The West Fargo Park Board met at 5:30 p.m. on Wednesday, March 14, 2018 at Rustad Recreation Center. Members present were: Sharon Odegaard, Ken Zetocha, Kathy Scully, and Jeff McCracken. Commissioner Todd Rheault was absent. The meeting was called to order by Chair Sharon Odegaard.

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

Addition – Sheyenne 32 Project

Commissioner Scully made a motion, seconded by Commissioner Zetocha to approve minutes of the February 14, 2018 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 (\$458,814.01)

- Monthly Report

- Accept \$3M standby letter of credit with Bell Bank (BND)

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

Larry Weil (City of West Fargo) gave a presentation on the West Fargo 2.0 Report. There will be upcoming public meetings for further input. The final report is due later this year.

Director Erbstoesser discussed the West Fargo Slowpitch Softball matching funds request. The \$261 would be used on field equipment. Commissioner Zetocha made a motion, seconded by Commissioner Scully to award \$261 to West Fargo Slowpitch Softball. Commissioners McCracken, Zetocha, Scully, and Odegaard voting aye; motion carried.

Business Manager Germundson presented the 2016 audit. Commissioner Scully made a motion, seconded by Commissioner McCracken to receive and file the 2016 audit.

Recreation Manager gave an update on the recreation programs.

Director Erbstoesser gave an update on capital improvements.

Director Erbstoesser presented the Epilepsy Foundation of MN contract. The Veterans Memorial Arena contract is for August 2, 2018. Director Erbstoesser recommended approving the contract. Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve the Epilepsy Foundation of MN contract as presented. Commissioners McCracken, Zetocha, Scully, and Odegaard voting aye; motion carried.



The City of West Fargo is looking for a Park representative to be on the advisory group for the Sheyenne 32 project. Director Erbstoesser and President Odegaard have had previous conversations with the City. The City has recommended the President of the Park Board be the Park representative. Commissioner Scully made a motion, seconded by Commissioner Zetocha to appoint the President of the Park Board to be the Park representative for the Sheyenne 32 project. Commissioners McCracken, Zetocha, Scully, and Odegaard voting aye; motion carried.

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