



The West Fargo Park Board met at 5:30 p.m. on Wednesday, May 23, 2018 at Maplewood Activity 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.

Director Erbstoesser read an email from Jim Bullis (developer and representative of Westport Investments, LLC). A summary of the email:

- Supports the park project with minor changes
- Cost allocation of the park still needs work
- They will encourage the City to dedicate the remaining cash in lieu (south of 52<sup>nd</sup> Ave S) for park use
- The cash in lieu funds could be used to offset the special assessment cost

No one was in attendance to protest Park Improvement District No. 2017-2 (Wilds South Park).

Commissioner Rheault made a motion, seconded by Commissioner Zetocha to determine that not sufficient protests were filed on improvement in Park Improvement District No. 2017-2 (Wilds South Park). Commissioners Scully, McCracken, Rheault, Zetocha, and Odegaard voting aye; motion carried.

Commissioner Scully read her resignation letter (moving out of state). Commissioner Zetocha made a motion, seconded by Commissioner McCracken to accept the resignation of Commissioner Kathy Scully effective June 14, 2018. Commissioners Rheault, Zetocha, Scully, McCracken, and Odegaard voting aye; motion carried.

John Shockley (Ohnstad Twichell) said it is a board decision on how to replace her position. This topic will be discussed at the June board meeting.

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