



The West Fargo Park Board met at 11:30 a.m. on Wednesday, October 31, 2018 at Rustad Recreation Center. Members present were: Todd Rheault, Chris Heise, Ken Zetocha, and Jake Lauritsen. Commissioner Jeff McCracken was absent. The meeting was called to order by President Todd Rheault.

Director Erbstoesser presented three options for the Rendezvous Park building:

Option 1 – cedar forest building with an estimated cost of \$280,000

Option 2 – relocate Rendezvous Activity Center (RAC) with an estimated cost of \$76,240

Option 3 – master planned Rendezvous Park with an unknown cost

President Rheault and Commissioner Lauritsen recommended Option 2 as it immediately solves our needs and better utilizes the RAC building, while being the most cost effective. The Option 3 timeline is likely 3 – 5 years away. The only concern with Option 2 is the placement of the skating rink. Since the skating rink wouldn't be affected until 2020, there is sufficient time to figure out a new location in Rendezvous Park.

The estimated relocation costs of the RAC:

\$26,240 – site modifications, utility abandonment

\$25,000 – physical building move

\$25,000 – miscellaneous for repairs, hook up, etc.

Commissioner Zetocha made a motion, seconded by Commissioner Heise to approve a change order with Dirt Dynamics to alter the Rendezvous Park building site in order to move the existing Rendezvous Activity Center. Commissioners Lauritsen, Heise, Zetocha, and Rheault voting aye; motion carried.

Commissioner Lauritsen made a motion, seconded by Commissioner Heise to authorize Director Erbstoesser to advertise for bids for the moving of the Rendezvous Activity Center this winter and to be completed by March 1, 2019. Commissioners Zetocha, Lauritsen, Heise, and Rheault voting aye; motion carried.

The meeting was adjourned.

A handwritten signature in black ink, appearing to read 'Todd Rheault', written over a horizontal line.

President Todd Rheault

A handwritten signature in black ink, appearing to read 'Justin Germundson', written over a horizontal line.

Clerk Justin Germundson