



The West Fargo Park Board met at 5:30 p.m. on Wednesday, February 13, 2019 at Rustad Recreation Center. Members present were: Jeff McCracken, Chris Heise, Ken Zetocha, and Jake Lauritsen. President Todd Rheault was absent. The meeting was called to order by Vice President Jeff McCracken.

Commissioner Lauritsen made a motion, seconded by Commissioner Zetocha to approve the order of the agenda with #7 (Capital Improvements Update) being moved up to #2.

Commissioner Lauritsen made a motion, seconded by Commissioner Heise to approve minutes of the January 9, 2019 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills – \$2,154,496.15
Monthly Report

Commissioners Heise, Zetocha, Lauritsen, and McCracken voting aye; motion carried.

Director Erbstoesser gave an update on capital improvements.

John Shockley and Lukas Croaker (Ohnstad Twichell) gave an update on the flooring issue at Rustad Recreation Center. The proposal from Kiefer Flooring is expected next week.

Jon Youness (Eagle Ridge Development) discussed the Wild's 11th Addition. The developer would like additional greenspace for connectivity (park and trail system) in the development. The developer would turn over the greenspace to a Home Owners Association (HOA). The HOA would own and maintain this 2.96 acres. Mr. Youness requested the 2.96 acres to count towards Park dedication. Director Erbstoesser recommended approval.

Commissioner Zetocha made a motion, seconded by Commissioner Lauritsen to give ownership of the discussed 2.96 acres of Park dedication greenspace to the Eagle Ridge Development with the understanding that a Home Owners Association will be created to own and maintain the property. Commissioners Lauritsen, Heise, Zetocha, and McCracken voting aye; motion carried.



Mr. Youness requested 2019 park improvements for The Wild's South Park. Matt Welle (Moore Engineering) presented an estimated total project cost of \$1,586,000. Commissioner Zetocha made a motion, seconded by Commissioner Heise to:

- Authorize Resolution of Necessity
- Authorize Engineer to prepare Amended Engineer's Report
- Approve Amended Engineer's Report for Park Improvement District No. 2017-2
- Authorize preparation of Plans & Specs

Commissioners Lauritsen, Heise, Zetocha, and McCracken voting aye; motion carried.

With the Rustad Recreation Center growth and expanding services, Recreation and Rustad Manager Belisle recommended a nominal fee to enjoy the amenities. A per visit fee of \$3.25 or \$25 card for 10 visits would allow use of Rustad open gym activities and the indoor playground. The walking track has been and will always be free for public use. The indoor turf room will have a separate fee structure. There will still be limited free open gym use of Rustad as the schedule allows. The pricing system will also be used at the Vets Pool. Commissioner Heise made a motion, seconded by Commissioner Lauritsen to approve the fee structure at Rustad Recreation Center as presented. Commissioners Zetocha, Lauritsen, Heise, and McCracken voting aye; motion carried.

Business Manager Germundson reviewed the 2018 budget. General Fund Revenues were \$3,528,789 while General Fund Expenditures were \$3,259,511. Business Manager Germundson transferred the surplus funds into Special Assessments and the Recreation Fund.

Business Manager Germundson discussed the 2018 budget amendments. The handout explained in detail the reasoning behind each fund.

Commissioner Zetocha made a motion, seconded by Commissioner Lauritsen to amend the 2018 budget as presented for the following funds:

• 8030	General Fund	\$3,516,189.52
• 8050	Special Assessments	455,410.80
• 8053	Special Assessments	730,265.63
• 8221	Rustad Rec Center Exp	3,906,662.69
• 8240	Eaglewood	287,895.72
• 8250	The Wilds	78,748.28
• 8535	Vets Pool	214,515.68
• 8715	Young Field	187,850.77

Commissioners Heise, Zetocha, Lauritsen, and McCracken voting aye; motion carried.



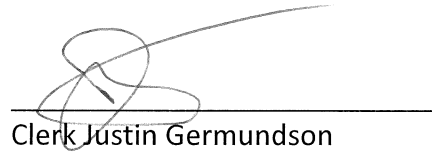
Facility Manager Olson presented the Twin Arrows contract. The Veterans Memorial Arena contract is for March 16 - 17, 2019. Facility Manager Olson recommended approving the contract. Commissioner Lauritsen made a motion, seconded by Commissioner Heise to approve the contract as presented. Commissioners Zetocha, Lauritsen, Heise, and McCracken voting aye; motion carried.

Facility Manager Olson presented the Roughrider Ink and Iron Expo contract. The Veterans Memorial Arena contract is for September 26 – 29, 2019. Facility Manager Olson recommended approving the contract. Commissioner Heise made a motion, seconded by Commissioner Zetocha to approve the contract as presented. Commissioners Lauritsen, Heise, Zetocha, and McCracken voting aye; motion carried.

The meeting was adjourned.

A handwritten signature in black ink, appearing to read "Jeff McCracken", is written over a horizontal line. The signature is fluid and cursive.

Vice President Jeff McCracken

A handwritten signature in black ink, appearing to read "Justin Germundson", is written over a horizontal line. The signature is more circular and stylized than the one to its left.

Clerk Justin Germundson