



The West Fargo Park Board met at 11:00 a.m. on Monday, March 25, 2019 at Rustad Recreation Center. Members present were: Todd Rheault, Jeff McCracken, Chris Heise, Ken Zetocha, and Jake Lauritsen. The meeting was called to order by President Todd Rheault.

Jim Cole (Zerr Berg Architects) reviewed the results of second and better maple and third and better maple from Jwood Sports Flooring for Phase 1 and 2 of the Rustad Recreation Center. The second and better maple Park cost is \$102,370 and the third and better maple Park cost is \$97,570 (after the Kiefer Flooring settlement of \$80,000 and the Phase 2 resilient floor credit of \$92,500 are applied).

Commissioner Zetocha made a motion, seconded by Commissioner McCracken to approve second and better maple flooring from Jwood Sports Flooring for a Park cost of \$102,370 for Phase 1 and 2 of the Rustad Recreation Center. Commissioners Heise, Zetocha, Lauritsen, McCracken, 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