



## West Fargo Park Board Meeting

Wednesday June 12, 2019

Rustad Recreation Center 5:30 P.M.

- A. Approve Order of Agenda
- B. Approve Minutes
  - a. May 8, 2019
  - b. May 22, 2019

### **Consent Agenda** (approve the following)

- a. Bills
- b. Monthly Report

### **Regular Agenda**

- 1. Beaton Farm Update – **Erbstoesser**
- 2. June Special Meeting Date – **Erbstoesser**
- 3. Rustad Recreation Center – **Erbstoesser**
  - 1. Construction Update
  - 2. Flooring Release
- 4. Capital Improvements Update – **Erbstoesser**
- 5. Adjourn

The West Fargo Park District Building Authority will meet at 5:25 p.m.

### **Building Authority Agenda**

- 1. Appointments of President and Vice President – **Germundson**
- 2. Authorization of Deed from Bank of ND to Park – **Germundson**
- 3. Adjourn