



The West Fargo Park Board met at 5:30 p.m. on Wednesday, May 8, 2019 at Rustad Recreation Center. Members present were: Todd Rheault, Jeff McCracken, Chris Heise, and Jake Lauritsen. Commissioner Ken Zetocha was absent. The meeting was called to order by President Todd Rheault.

Commissioner Heise made a motion, seconded by Commissioner McCracken to approve the order of the agenda with the following change; Addition – Wilds South Park Bid Award.

Commissioner McCracken made a motion, seconded by Commissioner Lauritsen to approve minutes of the April 10, 2019 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills – \$616,430.39
Monthly Report

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

Director Erbstoesser gave an update on the Beaton Farm property.

The following citizens had comments in regards to Beaton Farm:

Name:	Address:	Topic:
Katrina Behm	315 19 th Avenue West	expressed overall concerns of sale
Peter Hettwer	1610 Maple Place	expressed support of sale
Julie Helgaas	412 19 th Avenue West	wants to keep Lot 63
Mike Peterson	Elmwood Park Place	expressed concerns with parking and access

Commissioner McCracken made a motion, seconded by Commissioner Heise to

- 1) maintain Lot 63 with an approximate 60-foot easement or 2 feet past the existing bike path
- 2) zone Lot 63 (excluding easement) and Lot 64 as residential only with no apartments
- 3) appeal to the West Fargo City Commission for approval

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

Director Erbstoesser gave an update on the West Fargo Park District Foundation. Vice President McCracken and Commissioner Heise nominated Dale Ronning and Joe Krabbenhoft to the board as the public representatives. Director Erbstoesser nominated Events and Communications Specialist Ettish. Commissioner Lauritsen made a motion, seconded by Commissioner Heise to approve Dale Ronning, Joe Krabbenhoft, and Katie Ettish to the West Fargo Park District Foundation. Commissioners McCracken, Heise, Lauritsen, and Rheault voting aye; motion carried.



Facility Manager Olson presented the West Fargo Islamic Society contract. The Veterans Memorial Arena contract is for June 4, 2019. Facility Manager Olson recommended approving the contract. Commissioner McCracken made a motion, seconded by Commissioner Lauritsen to approve the contract as presented. Commissioners Heise, Lauritsen, McCracken, and Rheault voting aye; motion carried.

Director Erbstoesser gave an update on capital improvements.

A special board meeting will take place on May 22, 2019 at 11:30 am to award the bid for The Wilds South Park (Park Improvement District No. 2017-2).

The meeting was adjourned.

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

President Todd Rheault

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

Clerk Justin Germundson