



The West Fargo Park Board met at 5:30 p.m. on Wednesday, September 11, 2019 at Rustad Recreation Center. Members present were Todd Rheault, Jeff McCracken, Chris Heise, Ken Zetocha, and Jake Lauritsen. President Todd Rheault called the meeting to order.

Commissioner Zetocha made a motion, seconded by Commissioner Heise to approve the order of the agenda. No opposition; motion carried.

Commissioner McCracken made a motion, seconded by Commissioner Zetocha to approve minutes of the August 14, 2019 meeting. No opposition; motion carried.

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

- a. Bills = \$526,072.50
- b. Monthly Report

No opposition; motion carried.

Brent Kuehne and Julie Fraser gave an update on the West Fargo Hockey Association. They requested to rescind the Veterans Memorial Arena ice rental rate motion from last month. They requested Option #1 as presented in earlier discussions. Option #1 is a two year contract (September 1, 2019 – August 31, 2021) with a per hour rate of \$125 and \$130 and guaranteed hours of 1,200 and 1,250. There is no summer ice in the contract. Commissioner Zetocha made a motion, seconded by Commissioner Lauritsen to rescind the VMA ice rental rate motion from the August 14, 2019 meeting. No opposition; motion carried. Commissioner Zetocha made a motion, seconded by Commissioner McCracken to approve Option #1 as presented for the Veterans Memorial Arena / West Fargo Hockey Association Ice Agreement. No opposition; motion carried.

Adam Altenburg (FM Metro COG) showed a presentation of possible FM Diversion recreation plans. No action required, informational only.

The 2020 annual budget public hearing was held at 6:00 p.m. Finance Director Germundson discussed the budget with a presentation. Commissioner McCracken made a motion, seconded by Commissioner Heise to approve the 2020 annual budget with expenditures of \$8,926,000 and to set the 2020 annual levy at \$4,697,200. No opposition; motion carried.

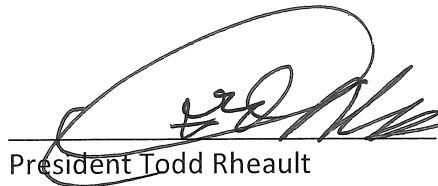
Executive Director Erbstoesser gave an update on capital improvements. The Rustad Rec Center Expansion grand opening will be on Tuesday, October 15.

Finance Director Germundson said a special board meeting will be on Wednesday, September 25 at 11:30 a.m. to issue bonds for Park Improvement Districts 2017-2 and 2019-1, along with refinancing Shadow Wood Park debt.



Executive Director Erbstoesser presented an updated plat exhibit for the Beaton Farm site. The estimated building control line is currently at 100 feet. President Rheault said the east parcel does not fit into future Park plans. John Shockley (Ohnstad Twichell) said an option could be a partial vacation of a portion of the property (building control line, northeast corner). This would allow the remaining lot to be sub-divided, with the northeast lot remaining Park property. No action required, informational only.

Meeting adjourned.



President Todd Rheault



Clerk Justin Germundson