



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

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

Commissioner Zetocha made a motion, seconded by Commissioner Lauritsen to approve minutes of the November 13, 2019 meeting. No opposition; motion carried.

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

- a. Bills = \$263,820.21
- b. Monthly Report

No opposition; motion carried.

Michelle Knutson (Pepsi) requested the board to reconsider the beverage contract award. The board unanimously approved a five-year contract with Coke last month. No reconsideration motion was made.

The West Fargo Hockey Association recently moved forward with the sale of advertising signage at the Veterans Memorial Arena without board approval (per the ice rental / facility agreement). Moved for detailed discussion at the January sub-committee meeting.

Executive Director Erbstoesser said the Beaton Farm re-plat passed Planning and Zoning on December 10.

Nothing to report for the Executive Director Report due to the time constraint.

Nothing to report for the Manager Reports due to the time constraint.

Commissioner Zetocha had to leave due to a prior commitment.

Meeting adjourned.



Vice President Jeff McCracken



Clerk Justin Germundson