



The West Fargo Park Board met at 5:30 p.m. on Wednesday, June 10, 2020 at Rustad Recreation Center. Members present were Todd Rheault, Jeff McCracken, Chris Heise, Ken Zetocha, and Jake Lauritsen. President Rheault called the meeting to order.

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

Commissioner Zetocha made a motion, seconded by Commissioner McCracken to approve minutes of the May 13, 2020 and May 20, 2020 meetings. No opposition; motion carried.

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

- a. Bills = \$458,544.66
- b. Monthly Report

No opposition; motion carried.

Veterans Memorial Arena Summer Ice Proposal

Dana Coulter (not present) submitted proposals for summer ice. There is high demand for ice currently due to rink closures in Minnesota (Covid-19 restrictions). Finance Director Germundson discussed the financial impact of each proposal. Proposal #1 was the best financial option with an estimated (\$14,000) subsidy, compared to an estimated (\$28,000) subsidy with no ice. Proposal #1 includes \$37,500 prepayment from Mr. Coulter and revenue sharing of 50/50 after 325 hours. President Rheault recommended an additional \$15 per hour for weekend tournaments due to additional staffing. President Rheault also recommended a flat \$125 rate due to the potential perception of potential ice rate up charging by the renter. The board recommended 300 hours, not 325 hours for any revenue sharing. Commissioner Zetocha made a motion, seconded by Commissioner McCracken to accept Proposal #1 for 300 hours with an additional \$15 per hour charge for any weekend tournaments. No opposition; motion carried.

Reorganizational Meeting

The reorganizational meeting will be on Tuesday, June 23 at 11:00 a.m. at Rustad Recreation Center.

Reports

- Executive Director Erbstoesser: requested \$13,892 from Capital Improvement Fund for pickleball equipment
- Rec / Rustad Manager Belisle: status of recreation programs and Rustad Recreation Center
- Facility Manager Olson: requested \$20,000 from Capital Improvement Fund for truck replacement
President Rheault recommended for 2021 budget



Park Operations Manager Mathern: discussed The Wilds South Park construction issues, will contact legal presented Rendezvous shop preliminary plans and budget

Commissioner Lauritsen made a motion, seconded by Commissioner Heise to allocate \$13,892 from the Capital Improvement Fund for pickleball equipment at Tintes Park. No opposition; motion carried.

Meeting adjourned at 6:58 p.m.

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