



The West Fargo Park Board met at 5:30 p.m. on Wednesday, October 14, 2020 at Rustad Recreation Center. Members present were Todd Rheault, Jeff McCracken, Chris Heise, Ryan Gellner, and Jake Lauritsen. President Rheault called the meeting to order.

Commissioner McCracken 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 Heise to approve minutes of the September 9, 2020 and September 17, 2020 meetings. No opposition; motion carried.

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

- a. Bills = \$794,682.79
- b. Financial Report

No opposition; motion carried.

#### **Public Hearing Confirmation of Assessment Lists**

The public hearing was held regarding the assessment lists for Park Improvement District 2017-2 and Park Improvement District 2019-1. There were no written appeals. Commissioner Heise made a motion, seconded by Commissioner Lauritsen to approve the assessment lists as presented. No opposition; motion carried.

#### **Athletic Facility Rates**

Executive Director Erbstoesser presented the athletic facility rates. The rates are for 2021 and 2022. Affiliated and non-affiliated are the two types of user rate categories. Commissioner Lauritsen made a motion, seconded by Commissioner Gellner to approve the athletic facility rates as presented. No opposition; motion carried.



**Reports**

- Executive Director Erbstoesser: COVID-19 update
- Rec / Rustad Manager Belisle: status of recreation programs and Rustad Recreation Center
- Facility Manager Olson: status of Veterans Memorial Arena and Rustad Recreation Center
- Park Operations Manager Mathern: status of parks and projects  
requested \$12,750 to re-lamp and re-aim Young Field lights

Commissioner Lauritsen made a motion, seconded by Commissioner McCracken to allocate \$12,750 from the Capital Improvement Fund for Young Field light improvements. No opposition; motion carried.

**Meeting adjourned at 6:44 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