



The West Fargo Park Board met at 5:30 p.m. on Wednesday, August 11, 2021 at the Rustad Recreation Center. Members present were Jeff McCracken, Chris Heise, Ryan Gellner, and Jake Lauritsen. President Todd Rheault was absent. Vice President McCracken called the meeting to order.

Commissioner Heise made a motion, seconded by Commissioner Gellner to approve the order of the agenda and minutes of the July 14, 2021 meeting. No opposition; motion carried.

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

- a. Bills = \$1,109,331.65
- b. Financial Report

No opposition; motion carried.

Request for Proposal

Park Operations Manager Mathern summarized the engineering services request for proposal. The proposals are due on August 16. Park Operations Manager Mathern also gave an update on construction projects.

Reports

Executive Director Erbstoesser: beaton farm sale update, foundation golf tourney

Rec / Rustad Manager Belisle: not present

Facility Manager Olson: status of Veterans Memorial Arena and Rustad Recreation Center

Park Operations Manager Mathern: nothing to report

Meeting adjourned at 6:17 p.m.



Vice President Jeff McCracken



Clerk Justin Germundson