



The West Fargo Park Board met at 5:30 p.m. on Wednesday, November 10, 2021 at the Rustad Recreation Center. Members present were Jeff McCracken, Chris Heise, Ryan Gellner, Jake Lauritsen, and Todd Rheault. President Rheault called the meeting to order.

Commissioner Lauritsen made a motion, seconded by Commissioner McCracken to approve the order of the agenda and minutes of the October 13, 2021 meeting. No opposition. Motion carried.

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

- a. Bills = \$1,228,045.96
- b. Financial Report

No opposition. Motion carried.

Personnel Policy Updates

Park Operations Manager Mathern presented further changes and reviewed updates from last month. Proposed additional changes include work schedules, break periods, and holidays. Commissioner Lauritsen made a motion, seconded by Commissioner Heise to approve the Personnel Policy updates as presented. No opposition. Motion carried.

Reports


Executive Director Erbstoesser: Athletic Facility Use Guide and Policy update (behavior code of conduct). Commissioner Lauritsen made a motion, seconded by Commissioner McCracken to approve the Athletic Facility Use Guide and Policy as presented. No opposition. Motion carried.

Rec / Rustad Manager Belisle: status of Rustad Recreation Center and recreation programs

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

Park Operations Manager Mathern: discussion on upcoming North Elmwood Park improvements

Meeting adjourned at 6:17 p.m.



President Todd Rheault



Clerk Justin Germundson