



The West Fargo Park Board met at 5:30 p.m. on Wednesday, March 9, 2022 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 Gellner made a motion, seconded by Commissioner Heise to approve the order of the agenda with the addition of Grant Addition and minutes of the February 9, 2022 meeting. No opposition. Motion carried.

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

- a. Bills = \$369,666.61
- b. Financial Report

No opposition. Motion carried.

Park Improvement District 2021-3 (North Elmwood Park)

Park Operations Manager Mathern reviewed the design and asked for final input. Residents Roy and Linda Arneson (1019 7th Street West) gave comments on the bike path and sidewalk connection. Commissioner Lauritsen made a motion, seconded by Commissioner Heise to approve the resolutions for Park Improvement District 2021-3. No opposition. Motion carried.

- Approve Plans and Specifications
- Direct Clerk to Advertise for Bids

Rendezvous Building Remodel

Park Operations Manager Mathern presented an option to remodel the Rendezvous Activity Center. The proposal includes adding exterior bathrooms, creating more efficient storage space, and removing the storage shed in the parking lot. The cost estimate is \$55,980.50. Commissioner Gellner made a motion, seconded by Commissioner McCracken to allocate funds from the Capital Improvement Fund for the Rendezvous Activity Center remodel. No opposition. Motion carried.

Grant Addition

Executive Director Erbstoesser discussed the 6.5 acres development. Cash in lieu is recommended. The developer (not present) requested a delay in payment until he is ready to apply for building permits or 2 years from plat approval (whichever occurs first). Executive Director Erbstoesser sought out legal opinion. The legal opinion recommendation was to not delay the payment. Commissioner Lauritsen made a motion, seconded by Commissioner McCracken to accept cash in lieu for Grant Addition and require payment within the standard 30 days of the effective date of the agreement. No opposition. Motion carried.



Reports

Executive Director Erbstoesser: beaton demo, board retreat

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

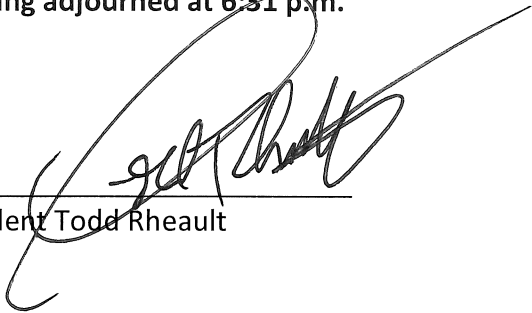
Facility Manager Olson: Veterans Memorial Arena and Rustad Recreation Center

Park Operations Manager Mathern: nothing to report

Non-Agenda Items

Executive Director Erbstoesser recently requested \$20,000 from the West Fargo VFW for the Veterans Memorial Pool. Their decision was tabled until there is clarity on the South Elmwood Park storage buildings. This will be discussed at the next sub-committee meeting for a solution.

Meeting adjourned at 6:31 p.m.



President Todd Rheault



Clerk Justin Germundson