



The West Fargo Park Board met at 10:00 a.m. on Tuesday, April 12, 2022 at the Rustad Recreation Center. Members present were Chris Heise, Ryan Gellner, Jake Lauritsen, and Todd Rheault. Member Jeff McCracken was absent. President Rheault 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 March 9, 2022 meeting. No opposition. Motion carried.

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

- a. Bills = \$1,832,831.59
- b. Financial Report

No opposition. Motion carried.

Park Improvement District 2021-3 (North Elmwood Park)

Park Operations Manager Mathern summarized the bids. The bids and selected alternates totaled \$5,361,790. Commissioner Lauritsen would like to keep the north enclosed shelter if possible. The north enclosed shelter is in the base bid and scheduled for demolition with a new open-air shelter as a replacement. President Rheault had questions of possible construction delays if the change order is approved.

Commissioner Lauritsen made a motion, seconded by Commissioner Heise to award bids for Park Improvement District 2021-3 (North Elmwood Park) to Roers Constuction, Reiland Bros. Plumbing, Vinco Inc., and FieldTurf USA (ND State Contract #068-02) and to direct staff to pursue change order options for the north enclosed shelter. Commissioners Gellner, Heise, and Rheault voting nay; Commissioner Lauritsen voting aye; motion failed.

Further discussion was had regarding the potential construction delay of the change order. Commissioner Heise made a motion, seconded by Commissioner Gellner to rescind the previous motion to award bids for Park Improvement District 2021-3 (North Elmwood Park). No opposition. Motion carried.

Commissioner Lauritsen made a motion, seconded by Commissioner Heise to award bids for Park Improvement District 2021-3 (North Elmwood Park) to Roers Constuction, Reiland Bros. Plumbing, Vinco Inc., and FieldTurf USA (ND State Contract #068-02) and to direct staff to pursue change order options for the north enclosed shelter. No opposition. Motion carried.

Finance Director Germundson presented the West Fargo Baseball Funding Agreement for North Elmwood Park. West Fargo Baseball committed \$500,000 over a period of 10 years towards the project. Commissioner Heise made a motion, seconded by Commissioner Gellner to approve the West Fargo Baseball Funding Agreement as presented. No opposition. Motion carried.



Grant Addition

Executive Director Erbstoesser presented an updated agreement with the extension of the cash in lieu payment from 30 days to 90 days of final plat approval. Commissioner Gellner made a motion, seconded by Commissioner Heise to approve the Grant Addition agreement as presented. No opposition. Motion carried.

Reports

Executive Director Erbstoesser: staff evaluations

Rec / Rustad Manager Belisle: Rustad Recreation Center and recreation programs, read correspondence

Facility Manager Olson: Veterans Memorial Arena and Rustad Recreation Center

Park Operations Manager Mathern: Rendezvous Shop open house

Non-Agenda Items

Nothing to report.

Meeting adjourned at 10:51 a.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