



The West Fargo Park District Building Authority met at 5:25 p.m. on Wednesday, June 8, 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.

Veterans Memorial Pool Bond Warranty Deed

John Shockley (Ohnstad Twichell) in an email said the refunding of the Building Authority's pool bond completed on May 1. Commissioner Gellner made a motion, seconded by Commissioner McCracken to authorize the President and Secretary to sign for the property transfer to the Park District. No opposition. Motion carried.

Meeting adjourned at 5:27 p.m.

A handwritten signature in black ink, appearing to read "T. 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.

Secretary Justin Germundson



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Commissioner McCracken made a motion, seconded by Commissioner Lauritsen to approve the order of the agenda and minutes of the May 11, 2022 meeting. No opposition. Motion carried.

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

- a. Bills = \$80,051.98
- b. Financial Report

No opposition. Motion carried.

Audubon Dakota

Park Operations Manager Mathern and Sarah Hewitt (Audubon Dakota) discussed the urban woods and prairies initiative. Audubon Dakota partners with local government agencies to restore land that is otherwise not used to its full potential. Audubon Dakota funds the majority of the project and essentially hands the program over to the Park after 5 years. Commissioner Lauritsen questioned the cost commitment. Park Operations Manager Mathern said the costs would be included in the existing park operations budget. The five potential sites are Heritage Square, Charleswood, and Rendezvous Park (3). Commissioner Lauritsen made a motion, seconded by Commissioner McCracken to direct staff to enter into an agreement and proceed with Audubon Dakota for restoration of Heritage Square, Charleswood, and Rendezvous Park (3) as shown. No opposition. Motion carried.

Reports

Executive Director Erbstoesser: Veterans Memorial Arena updated plans, foundation

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

Facility Manager Olson: Veterans Memorial Arena and Pool, Rustad Recreation Center

Park Operations Manager Mathern: nothing to report



Non-Agenda Items

The Reorganizational Meeting will be held at 12noon on Wednesday, June 22.

Residents in attendance wanted to speak regarding the North Elmwood Park project. President Rheault first reviewed the project. Scott Brand (757 11th Avenue West) questioned the removal of the trees and requested the sledding hill to be replaced. Marilyn Hansen (756 10 ½ Avenue West) had concerns of the removal of the skatepark and sledding hill. Heather Wells (520 7th Avenue West) requested better input on larger projects and shared concerns of traffic on the north entrance. Jade Larsen (2101 19th Avenue NW) had concerns of the removal of the trees.

Meeting adjourned at 7:16 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