



The West Fargo Park Board met at 5:30 p.m. on Wednesday, August 10, 2022 at the Rustad Recreation Center. Members present were Chris Heise, Ryan Gellner, Jake Lauritsen, and Todd Rheault. Vice President Jeff McCracken was absent. President Rheault called the meeting to order.

Commissioner Lauritsen made a motion, seconded by Commissioner Heise to approve the order of the agenda with the addition of Garrison Diversion Conservancy District Grant and minutes of the July 13, 2022 and August 1, 2022 meetings. No opposition. Motion carried.

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

- a. Bills = \$951,853.04
- b. Financial Report

No opposition. Motion carried.

#### **Garrison Diversion Conservancy District**

Executive Director Erbstoesser applied for a playground equipment grant. The grant requires board approval of the projects prior to the awarding of the grant. The total cost estimate is \$64,581 with the GDCD match at \$16,145. The four parks involved would be North Elmwood, Westside, Meadowridge, and Arbor Woods. Commissioner Lauritsen made a motion, seconded by Commissioner Gellner to approve the playground equipment upgrades project with a Park District contribution of \$48,463. No opposition. Motion carried.

#### **Reports**

- Executive Director Erbstoesser:       NDPRA awards banquet, board portfolio
- 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: not in attendance

#### **Non-Agenda Items**

Marketing and Event Coordinator Fons spoke on the upcoming Senior Luncheon on August 24.



Meeting adjourned at 6:04 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 blue ink, appearing to read "Justin Germundson", written over a horizontal line.

Clerk Justin Germundson