



The West Fargo Park Board met at 5:30 p.m. on Wednesday, July 13, 2022 at the Rustad Recreation Center. Members present were Jeff McCracken, Ryan Gellner, Jake Lauritsen, and Todd Rheault. Member Chris Heise was absent. 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 June 8, 2022-Building Authority; June 8, 2022; and June 22, 2022-Reorganizational 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 = \$811,097.65
- b. Financial Report

No opposition. Motion carried.

### **2023 Budget Preview**

Finance Director Germundson previewed the 2023 budget. Finance Director Germundson requested a no mill increase for the 2023 Budget. Keeping the mill levy at the current level of 29 will allow us to operate efficiently and effectively, while giving us the opportunity for further improvement projects with minimal impact to the taxpayer. Informational purposes only, no action taken.

### **Naming Rights Draft Review**

Executive Director Erbstoesser presented the draft. Naming rights for parks and recreation facilities was discussed. Informational purposes only, no action taken.

### **Reports**

Executive Director Erbstoesser: Tower soccer parking lot, foundation golf scramble

Rec / Rustad Manager Belisle: not in attendance

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

Park Operations Manager Mathern: North Elmwood Park shelter, Beaton Farm



**Non-Agenda Items**

Nothing to report.

**Meeting adjourned at 6:49 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