

The West Fargo Park Board met at 5:30 P.M. on Wednesday, April 11, 2007 at West Fargo City Hall. Members present were: Sharon Odegaard, Gary Fugere, Denise Johnson, Kathy Scully and Ken Zetocha. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Fugere made a motion, seconded by Commissioner Johnson to approve the order of the agenda. All board members present voting aye; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve park board minutes of the March 14, 2007 and March 14, 2007 (Building Authority) meetings as presented. All board members present voting aye; motion carried.

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

Approve Bills
Monthly Report

Commissioners Fugere, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.

Julie Rokke from YHR Partners summarized the bid opening from the day before. Olaf Anderson was the lowest bid, but they requested to withdraw due to an error in their bid. CS Dubois was the next lowest bid. Ms. Rokke recommended CS Dubois for general construction, Laney's for mechanical, and Moorhead Electric for electrical.

Commissioner Zetocha made a motion, seconded by Commissioner Fugere to allow Olaf Anderson to withdraw their bid and award the following bids: CS Dubois with the general construction bid of \$229,200 – Laney's with the mechanical bid of \$51,016 – Moorhead Electric with the electrical bid of \$46,790 for a total bid of \$327,006. Commissioners Johnson, Scully, Zetocha, Fugere and Odegaard voting aye; motion carried.

Dan Passolt from Homeland Development recently purchased Goldenwood. Mr. Passolt would like the park in as soon as possible and requested a timeline of the park. Director Erbstoesser commented that this year is not likely due to other commitments. Commissioner Zetocha would like to put grass seed in, but it would be futile until the streets are in. Mr. Passolt thought it would be two years for the streets

to be in. Commissioner Odegaard said the park district will start on the park as soon as possible, but a timetable is not possible at this time.

Kevin Strouse gave an update of the BMX program. Races are scheduled for Monday nights. A CPA was recently hired. Director Erbstoesser requested a list of directors and the name of their accountant.

Kevin Strouse from BMX made a request for the matching funds program. Mr. Strouse listed potential projects such as a new platform, rebuilding the start gate, and extending the start hill.

Brock Storrusten from West Fargo Baseball made a request for the matching funds program. Mr. Storrusten listed potential projects such as new dugouts, backstops, and batters eye.

Doug Millar from West Fargo Soccer Community made a request for the matching funds program. Mr. Millar listed potential projects such as the purchase of indoor soccer goals.

All matching funds requests were tabled until the May 9, 2007 meeting.

Brock Storrusten from Moore Engineering discussed the Burlington Park development. The developer wants a park in as soon as possible and desires to special assess this development for the necessary improvements.

Mr. Storrusten handed out an engineer's report with the following resolutions passed: creating park improvement district no. 2007-1, directing engineer to prepare report, approving engineer's report, directing engineer to prepare plans and specifications, approving plans and specifications for improvements in park improvement district no. 2007-1, declaring work necessary for an improvement in park improvement district no. 2007-1, and directing auditor to advertise for bids. All resolutions passed (see attachment for further information).

Business Manager Germundson presented a summary on the costs for Veterans Memorial Arena ice rates for the 2006-07 season. The cost per hour was \$95, while the park district charged \$90 per hour. Business Manager Germundson projected a per hour cost of \$99 for next year. Business Manager Germundson recommended increasing the per hour ice rate to \$95 effective June 1, 2007.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to increase the per hour ice rate at Veterans Memorial Arena to \$95 effective June 1, 2007. Commissioners Fugere, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.

Director Erbstoesser discussed the summer ice rental agreement. Discussed changes are section #6 and #10 will be combined to make one assignment section, address change for the WFHA, and the rental fee will be \$95 per hour with the exception to the Frappier group being charged \$90 per hour due to a previously committed amount by the WFHA.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to amend the original motion of increasing the per hour ice rate \$95 to be effective June 1, 2007 to include an exception for the Frappier group due to a previously committed amount by the WFHA of \$90 per hour for July, 2007 and August, 2007. Commissioners Fugere, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.

There will be a meeting with the WFHA on Monday, April 16, 2007 to discuss the youth hockey program and capital improvements. Commissioners Odegaard and Zetocha, along with Facility Manger Olson and Business Manager Germundson plan to attend.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson