

The West Fargo Park Board met at 5:30 p.m. on Wednesday, April 9, 2008 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 Scully made a motion, seconded by Commissioner Johnson to approve the order of the agenda with the following changes:

Additions – Naming Request

All board members present voting aye; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to approve Park Board minutes of the March 12, 2008 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills
Monthly Report

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

Director Erbstoesser recommended accepting cash in lieu for The Reserves at Osgood due to the high volume of traffic on the street and put the cash in lieu towards another park in section 29. The dedication will be around 4 acres.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to proceed with accepting cash in lieu for The Reserves at Osgood. Commissioners Fugere, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.

Director Erbstoesser reported that she will be at an upcoming meeting involving West Fargo baseball and West Fargo softball to discuss future development. The results of the meeting will be discussed at the May meeting.

Recreation Manager Belisle gave an update on the recreation programs.

Business Manager Germundson handed out the most recent Veterans Memorial Arena profit (loss) statement. Director Erbstoesser mentioned that she will be at an upcoming meeting with the West Fargo Hockey Association to discuss multiple items. Director Erbstoesser recommended discussing arena rates at the upcoming retreat and to set the rates at the May meeting.

Director Erbstoesser has received a request to name a lake after a recently deceased girl from West Fargo. The city owns the lakes, but the park district owns property around the lakes. The family also would like to have ducks in the lake due to their daughter's love of ducks. Director Erbstoesser mentioned one major problem would be the high amount of duck waste. Commissioner Zetocha said a call should be made to the health department regarding the waste. Director Erbstoesser suggested a bench or tree because it would be less harmful to the surrounding environment. A decision will be made at a later meeting.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson