

The West Fargo Park Board met at 5:30 P.M. on Wednesday, August 8, 2007 at West Fargo City Hall. Members present were: Gary Fugere, Denise Johnson, Kathy Scully and Ken Zetocha. Sharon Odegaard was absent. The meeting was called to order by Vice President Ken Zetocha.

Commissioner Scully made a motion, seconded by Commissioner Johnson to approve the order of the agenda with the following changes:

Additions – Improvement Bond 2007 (Burlington Park)
Subtractions – Future Developments

All board members present voting aye; motion carried.

Commissioner Fugere made a motion, seconded by Commissioner Johnson to approve park board minutes of the July 11, 2007 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills
Monthly Report

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

Brian Neugebauer from Ohnstad Twichell gave an overview of the Improvement Bond 2007 (Burlington Park). State Bank & Trust of West Fargo bought the bonds. The bonds will be assessed around the development and will be on this fall.

Commissioner Fugere made a motion, seconded by Commissioner Scully to appoint special assessment commissioners and approve any fees involving the issuance. Commissioners Johnson, Scully, Fugere and Zetocha voting aye; motion carried.

Director Erbstoesser gave an update on the improvements that will soon be made to the Veterans Memorial Field. New dugouts and backstop are some of the changes.

Business Manager Germundson presented data involving Veterans Memorial Arena financials. The data consisted of winter costs and summer costs. Further analysis involving all months will be completed soon.

Recreation Manager Belisle gave an update of the recreation programs.

Director Erbstoesser handed out the preliminary 2008 Budget.

The meeting was adjourned.

WF Park Board VP, Ken Zetocha

WF Park Board Clerk, Justin Germundson