

The West Fargo Park Board met at 5:30 P.M. on Wednesday, August 9, 2006 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 Zetocha made a motion, seconded by Commissioner Johnson to approve the order of the agenda. All Board Members present voting aye, motion carried.

Commissioner Fugere made a motion, seconded by Commissioner Johnson to approve the following Park Board minutes: July 12, 2006 (Reorganizational); July 12, 2006; and July 26, 2006 meetings as presented. All Board Members present voting aye, motion carried.

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

Approve Bills  
Monthly Report

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

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to accept the following portfolio assignments: Public Relations/Policy/Personnel – Fugere, Odegaard; Finance/Budget/Legal – Johnson, Zetocha; Land Acquisition/Facility Development – Odegaard, Fugere; Recreation/Programming – Scully, Johnson; Veterans Memorial Arena/Veterans Memorial Pool/Legislative – Zetocha, Scully. Commissioners Fugere, Johnson, Scully, Zetocha, and Odegaard voting aye, motion carried.

Director Erbstoesser gave an update of the RRVF Soccer Complex. The parking lot is complete, soccer association is at 50% of their pledge goal, and bids are being received for further dirtwork.

The Society for Creative Anachronism is requesting use of the VMA on 5/11/07 and 5/12/07. Commissioner Fugere recommended tabling the contract for next month until Director Erbstoesser can verify the renters due to the confusing name of their club. All commissioners agreed.

The land swap involving Rock Bottom Development is moving along. The Park District will owe additional money with the land swap involving the City of West Fargo and the land developer. The shortfall of the swap will be rolled into the Special Assessment District 2188 (parking lot Elmwood).

Director Erbstoesser recommended cash in lieu for 1794 First Addition. The 5% dedication would be less than 1/3 acre. Commissioner Zetocha made a motion, seconded by Commissioner Scully to accept cash in lieu from 1794 First Addition. Commissioners Johnson, Scully, Zetocha, Fugere, and Odegaard voting aye, motion carried.

Goldenwood 3<sup>rd</sup> Addition is around 10 acres of land dedication. The Park Board is committed to developing a park in the area and not to accept cash in lieu. Commissioner Fugere made a motion, seconded by Commissioner Scully to accept land instead of cash in lieu for Goldenwood 3<sup>rd</sup> Addition and further additions in that development. Commissioners Scully, Zetocha, Fugere, Johnson, and Odegaard voting aye, motion carried.

Director Erbstoesser recommended cash in lieu for West Fargo 3<sup>rd</sup> Addition. It is in a heavy industrial area. Commissioner Johnson made a motion, seconded by Commissioner Fugere to accept cash in lieu from West Fargo 3<sup>rd</sup> Addition. Commissioners Zetocha, Fugere, Johnson, Scully, and Odegaard voting aye, motion carried.

Recreation Manager Belisle gave an update of the recreation programs.

The Budget Committee will meet next week with Director Erbstoesser and Business Manager Germundson.

Commissioner Scully made a motion to adjourn the meeting.

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WF Park Board Chair, Sharon Odegaard

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WF Park Board Clerk, Justin Germundson