

The West Fargo Park Board met at 5:30 p.m. on Wednesday, December 12, 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 Johnson made a motion, seconded by Commissioner Scully to approve Park Board minutes of the November 14, 2007 meeting 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.

Our general liability, commercial auto and inland marine policy coverage, currently with Dawson Insurance, expires on January 31, 2008. Jay Kleingartener (Dawson Insurance) and Steve Becher (Western State Bank Insurance) each made presentations showing why their company would be the best fit for the Park District. Tabled until the January 9, 2008 meeting.

Jack French from West Fargo BMX Association made a request for the matching funds program. Mr. French discussed potential projects such as track improvements, new gate, registration / announcing trailer, practice bikes / gear and website design / maintenance.

Lee Brooks from West Fargo Soccer Club made a request for the matching funds program. Mr. Brooks discussed a proposed maintenance building on the Scheels Soccer Complex.

Jeff Young from West Fargo Baseball made a request for the matching funds program. Mr. Young discussed potential projects such as improving two infields with agri-lime, backstop improvements and field preparation to create additional practice space.

All matching funds requests were tabled until the January 9, 2008 meeting.

Recreation Manager Belisle gave an update on the recreation programs.

Due to technical difficulties, 2007 . . . A Year In Review was tabled until the Park Board Retreat on January 3, 2008.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson