

The West Fargo Park Board met at 5:30 P.M. on Wednesday, December 13, 2006 at West Fargo City Hall. Members present were: Sharon Odegaard, Denise Johnson, Kathy Scully and Ken Zetocha. Gary Fugere was absent. 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. All Board Members present voting aye; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to approve Park Board minutes of the November 8, 2006 and November 15, 2006 meeting as presented. All Board Members present voting aye; motion carried.

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

Approve Bills
Monthly Report

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

Mark Lester from the West Fargo Hockey Association (WFHA) was not currently present so Business Manager Germundson went ahead with his overview of the 2005 audit. The audit went great and there were no major concerns for the 2005 fiscal year.

Recreation Manager Belisle gave an update of the recreation programs.

Mark Lester reported that the WFHA would like to move forward on the mat issue. Mr. Lester said WFHA will guarantee 160 hours per month during the summer months. Mr. Lester restated the agreement that the WFHA would make the payments for the mat by way of deducting the payment off of the summer ice bill each month. After all payments have been made, the park district would own the mat.

Commissioner Odegaard would like in the agreement that if the WFHA defaults on their loan payment, that the park district would have first option to purchase the mat. Director Erbstoesser stated subcontracting needs to be clearly identified into the agreement. Mr. Lester doesn't foresee charging more for ice unless certain circumstances come up. Commissioner Odegaard does not want WFHA making money on the summer ice when they do the scheduling.

Commissioner Zetocha left the meeting due to a previous commitment.

Commissioner Johnson made a motion, seconded by Commissioner Scully to go forward with the development of a contract between the park district and WFHA for the purchase of a mat to be used at Vets II for summer ice. Commissioners Johnson, Scully, and Odegaard voting aye, motion carried.

Director Erbstoesser decided to postpone talk of the winter retreat until further notice due to Commissioner Fugere and Commissioner Zetocha not being present.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson