

The West Fargo Park Board met at 5:30 p.m. on Wednesday, February 13, 2008 at West Fargo City Hall. Members present were: Sharon Odegaard, Denise Johnson and Ken Zetocha. Gary Fugere and Kathy Scully were absent. 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 with the following changes:

Additions – West Fargo Hockey Association
Subtractions – Toppers Car Club, Future Development

All board members present voting aye; motion carried.

Commissioner Johnson made a motion, seconded by Commissioner Zetocha to approve Park Board minutes of the January 9, 2008 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills
Monthly Report

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

Director Erbstoesser handed out the summer ice agreement with the West Fargo Hockey Association. The recommended ice rate is a \$100 per hour. Commissioner Odegaard stated a 3rd party agreement would be recommended so the park district would have to sign off on all rentals. Director Erbstoesser will contact John Meyer regarding a 3rd party agreement.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to approve the summer ice agreement with the West Fargo Hockey Association with an hourly ice rate of \$100. Commissioners Johnson, Zetocha and Odegaard voting aye; motion carried.

Director Erbstoesser also discussed the WFHA banquet. Mr. Meyer has proposed the WFHA setting up and taking down the tables and chairs if the park district would be willing to lower the \$500 rental price. Director Erbstoesser commented that the park district does not charge WFHA for tables and chairs so they already are receiving a discounted rate compared to a standard renter.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to approve the West Fargo Hockey Association contract for \$500. Commissioners Johnson, Zetocha and Odegaard voting aye; motion carried.

Recreation Manager Belisle gave an update on the recreation programs.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson