

The West Fargo Park Board met at 5:30 P.M. o'clock on February 8, 2006 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 VP Gary Fugere.

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 January 11, 2006 meeting as presented. All Board Members present voting aye, motion carried.

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

Approve Bills
Monthly Report

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

Land development of Knutson's 2nd Addition and the Eagle Run elementary school site were the first two topics on the regular agenda. Director Erbstoesser recommended to the board to accept cash in lieu for Knutson's 2nd Addition. The addition is only 2.83 acres which with a 5% land dedication equals about 6,160 square feet.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to accept cash in lieu for the Knutson's 2nd Addition land dedication. Commissioners Johnson, Scully, Zetocha, and Fugere voting aye, motion carried.

Director Erbstoesser brought to the board members attention about some possible issues with the Eagle Run elementary school site. Director Erbstoesser presented a projected map of the area and pointed out that road usage will be a big issue. The school will use the park entrance road. Also, the bike path and park green space between the park and school will need to be protected so cars will not drive between the two parking lots.

Director Erbstoesser handed out a park improvement list for 2006.

Director Erbstoesser shared with the board a letter she received from Montgomery Goff & Bullis. James Bullis had questions on a small section of Rendezvous Park, the Eagle Run roundabout, and property adjacent to our park headquarters.

Recreation Manager Belisle gave a recap on Winter Days. He also discussed the ice show, summer book, and outdoor rinks.

Director Erbstoesser asked to move March's board meeting from March 8 to March 15 due to her medical leave in late February and early March. All board members present agreed. The board meeting for March will now be on March 15, 2006.

Commissioner Scully made a motion to adjourn the meeting, seconded by Commissioner Zetocha.

WF Park Board VP, Gary Fugere

WF Park Board Clerk, Justin Germundson