

The West Fargo Park Board met at 5:30 P.M. on Wednesday, January 10, 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 Zetocha to approve the order of the agenda with the addition of item #6 (07 park board budget). All board members present voting aye; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve park board minutes of the December 13, 2006 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills

Monthly Report

Budget Amendments for 2006:

8030	General Fund	amend to	\$1,260,129.40
8050	Share of Specials	amend to	\$ 764,711.45
8550	2004 WFBA Lease Bond	amend to	\$ 161,669.49
8555	2006 Soccer Lease Bond	amend to	\$ 146,041.25

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

The 2007 improvement list was first on the agenda. Director Erbstoesser described the project, location, estimated cost, and estimated completion dates for the various projects around the park district.

Recreation Manager Belisle and Director Erbstoesser gave an update on the fees for park programs. T-ball, bowling, soccer, golf, shelters, and beer permits were all increased \$2 - \$10. Fee increases were due to increased expenses or re-evaluation of the program costs.

Recreation Manager Belisle gave an update of the recreation programs.

The meeting between the West Fargo and Fargo Park Districts is tentatively set for 5:30 at the Fargo Park District on February 7, 2007 with February 28, 2007 as a backup date. The winter retreat is tentatively set for 4:00 at the Veteran's Memorial Arena on March 7, 2007 with February 28, 2007 as a backup date.

Business Manager Germundson read correspondence involving the senior light ride and how it was a great event.

Discussion was made about the need for a pay increase for commissioners. With the lack of increase in many years along with the increased time commitment, it was decided an increase in commissioners' compensation was needed.

Commissioner Zetocha, seconded by Commissioner Johnson to increase park commissioners' compensation to \$150 per month effective January 1, 2007. Commissioners Fugere, Johnson, Scully, Zetocha, and Odegaard voting aye; motion carried.

The meeting was adjourned.

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WF Park Board Chair, Sharon Odegaard

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WF Park Board Clerk, Justin Germundson