

The West Fargo Park Board met at 5:30 P.M. o'clock on Wednesday, January 11, 2006 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 Scully made a motion, seconded by Commissioner Johnson to approve Park Board minutes of the December 14, 2005 meeting as presented. All Board Members present voting aye, motion carried.

Business Manager Germundson informed the Park Board that one bill was missing from the monthly bill report. Business Manager Germundson said the Qwest bill was abnormally high and he needed more time to get explanations on charges from Qwest. Business Manager Germundson requested that once he gets the correct bill amount, he would like permission to pay it.

Commissioner Zetocha made a motion, seconded by Commissioner Fugere to approve the following items on Consent Agenda and authorize Justin to pay the Qwest bill once he gets an explanation and correct bill amount for the charges:

Approve Bills
Monthly Report

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

The first item on the regular agenda was the discussion of the Toppers Car contract. Director Erbstoesser informed the Park Board there have been preliminary discussions with Toppers to secure dates for future shows. Although no financial aspects have been covered, dates have been requested. Interested dates are March 30 – 31 and April 1 for 2007; March 28 – 30 for 2008; and March 27 – 29 for 2009.

Director Erbstoesser also talked about the Lake Agazzi Bowman contract. They have requested March 23 – 25, 2007. No decision needed to be made at this time.

The FM Kennel Club contract was next on the agenda. Director Erbstoesser asked for an approval on the contract which included: \$500 annual deposit; \$3,750 per year rental fee; use of both Vets I and II; dates of June 2 – 4 for 2006; June 1 – 3 for 2007; and May 30 – 31 and June 1 for 2008.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to approve the three year contract with the FM Kennel Club contract. Commissioners Scully, Zetocha, Fugere, Johnson, and Odegaard voting aye, motion carried.

Recreation Manager Belisle gave an update on the Winter Days preparation during his recreation update.

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

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson