

The West Fargo Park Board met at 5:30 P.M. on Wednesday, July 11, 2007 at West Fargo City Hall. Members present were: Sharon Odegaard, Gary Fugere, Denise Johnson and Ken Zetocha. Kathy Scully was absent. 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 with the deletion of item #2 (WF Comprehensive Plan) to be moved to the August meeting. All board members present voting aye; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to approve park board minutes of the June 13, 2007 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 with an addendum to purchase the Toro mower as discussed at the May, 2007 meeting as a lump sum payment of \$43,866:

Approve Bills  
Monthly Report

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

Facility Manager Olson gave an update on summer ice at Vets II. Scheduling and multiple unexpected cancellations are some of the concerns that have occurred. Commissioner Odegaard commented that for next summer we need to look into nonrefundable deposits and stronger cancellation fees.

Director Erbstoesser has been contacted by Western State Bank about the donation of their message center. Western State Bank would donate the message center and in return, their name would be placed on the sign mentioning the donation. Director Erbstoesser noted that Courts Plus has a similar message center deal with Gate City Bank. The next step would be approval from the city.

Commissioner Johnson made a motion, seconded by Commissioner Fugere to accept the donation of the message center from Western State Bank and accept the conditions provided by Western State Bank. Commissioners Zetocha, Fugere, Johnson and Odegaard voting aye; motion carried.

Recreation Manager Belisle gave an update of the recreation programs.

Director Erbstoesser presented the Valley Vintage Car Club contract. The dates would be September 14 – 16, 2007. They are also interested in locking in future dates.

Commissioner Zetocha, seconded by Commissioner Johnson to approve the contract as proposed along with the guaranteed dates for a period of five years which will be subject to review of rental rates. Commissioners Fugere, Johnson, Zetocha and Odegaard voting aye; motion carried.

Director Erbstoesser presented the T.A.P. Tool Rental contract. The dates would be July 18 – 19, 2007 in Vets I.

Commissioner Johnson made a motion, seconded by Commissioner Fugere to approve the contract as proposed. Commissioners Zetocha, Fugere, Johnson and Odegaard voting aye; motion carried.

Director Erbstoesser recommended cash in lieu for Industrial Builders. The cash in lieu (.75 acres) would be put towards Goldenwood.

Commissioner Johnson made a motion, seconded by Commissioner Fugere to accept cash in lieu from Industrial Builders. Commissioners Fugere, Johnson, 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