

The West Fargo Park Board met at 5:30 P.M. on Wednesday, July 12, 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 Zetocha made a motion, seconded by Commissioner Johnson to approve the order of the agenda. All Board Members present voting aye, motion carried.

Commissioner Fugere made a motion, seconded by Commissioner Zetocha to approve Park Board minutes of the June 14, 2006 meeting as presented. All Board Members present voting aye, motion carried.

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

Approve Bills
Monthly Report

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

Director Erbstoesser discussed the Northridge Lake sidewalk bid. OPP Construction gave a bid of \$35,425 and Armstrong Construction gave a bid of \$30,940. Director Erbstoesser recommended that the Park District accept the bid from Armstrong Construction.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to accept the bid from Armstrong Construction for the Northridge Lake sidewalk. Commissioners Fugere, Johnson, Scully, Zetocha, and Odegaard voting aye, motion carried.

Commissioner Scully made a motion to adjourn the meeting.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson