

The West Fargo Park Board met at 5:00 P.M. on Tuesday, June 17, 2008 at West Fargo City Hall for a reorganizational meeting. Members present were: Sharon Odegaard, Todd Rheault, Denise Johnson, Kathy Scully and Ken Zetocha. Others present were Barb Erbstoesser and Justin Germundson. The meeting was called to order by Chair Sharon Odegaard.

The Oath of Office for Park Commissioner was read by Todd Rheault and Kathy Scully.

Commissioner Johnson made a motion, seconded by Commissioner Zetocha to nominate Sharon Odegaard as Chairman of the Board. Commissioners Rheault, Johnson, Scully, Zetocha, and Odegaard voting aye, motion carried.

Commissioner Scully made a motion, seconded by Commissioner Johnson to nominate Ken Zetocha as Vice-Chairman of the Board. Commissioners Rheault, Johnson, Scully, Zetocha, and Odegaard voting aye, motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to appoint Barb Erbstoesser Executive Director of Parks and Recreation and Justin Germundson Park Board Clerk. Commissioners Rheault, Johnson, Scully, Zetocha, and Odegaard voting aye, motion carried.

Commissioner Scully made a motion, seconded by Commissioner Johnson to accept the following portfolio assignments:

Public Relations / Policy / Personnel–Johnson, Odegaard  
Finance / Budget / Legal / Legislation–Zetocha, Rheault  
Land Acquisition / Facility Development–Odegaard, Zetocha  
Recreation Programming–Scully, Johnson  
Veterans Memorial Arena / Pool–Rheault, Scully

Commissioners Rheault, 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