

The West Fargo Park Board met at 5:30 P.M. o'clock on Wednesday, June 14, 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 Johnson made a motion, seconded by Commissioner Zetocha to approve the order of the agenda with the addition of Kass 3rd Addition (2A) and TAP Enterprises. All Board Members present voting aye, motion carried.

Commissioner Fugere made a motion, seconded by Commissioner Zetocha to approve Park Board minutes of the May 10, 2006 and May 23, 2006 meeting as presented. All Board Members present voting aye, motion carried.

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

Approve Bills
Monthly Report

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

Bogey's 3rd Addition consists of 5.8 acres which translates into around ¼ of an acre for possible park dedication. The area is located in a heavy industrial development. Director Erbstoesser recommended cash in lieu.

Commissioner Scully made a motion, seconded by Commissioner Fugere to accept cash in lieu for Bogey's 3rd Addition. Commissioners Fugere, Johnson, Scully, Zetocha, and Odegaard voting aye, motion carried.

Doll's 3rd Addition was the next agenda item. The possible park dedication would be 1700 square feet. Director Erbstoesser recommended that cash in lieu be accepted to be utilized on future development of dedications in the area south of the interstate.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to accept cash in lieu for Doll's 3rd Addition with the proceeds going towards development of river side access when it comes available. Commissioners Scully, Zetocha, Fugere, Johnson, and Odegaard voting aye, motion carried.

Director Erbstoesser spoke about KASS 3rd Addition. The addition consists of 11 acres which translates into ¼ acre from commercial and ½ acre from residential park dedications. Director Erbstoesser recommended cash in lieu.

Commissioner Johnson made a motion, seconded by Commissioner Fugere to accept cash in lieu for KASS 3rd Addition. Commissioners Zetocha, Fugere, Johnson, Scully, and Odegaard voting aye, motion carried.

Recreation Manager Belisle gave an update on the recreation programs.

Director Erbstoesser asked for possible dates for the upcoming Annual Park Tour. It will be at 4:30 on either July 19th or July 26th.

The City Commission has declared July 3rd an official paid holiday for all City of West Fargo employees. In the past, the Park District has followed suit. Director Erbstoesser said that due to the busyness of the season, she recommends giving the Park District the Friday after Thanksgiving off in lieu of July 3rd. The arena staff would have the option of picking a different day.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to allow the official paid holiday of July 3rd with Director Erbstoesser having discretion over what day the Park District employees can use it on. Commissioners Fugere, Johnson, Scully, Zetocha, and Odegaard voting aye, motion carried.

The Reorganizational Meeting will be July 12th at 5:15.

TAP Enterprises (aka Cummings Truckload Sales) was the last item on the regular agenda. They are interested in renting Vets I on July 30 and July 31. Director Erbstoesser said the rental will be for \$600 each day plus \$400 of tables.

Commissioner Johnson made a motion, seconded by Commissioner Fugere to approve the TAP Enterprises arena rental contract for Vets I on July 30, 2006 – July 31, 2006. Commissioners Scully, Zetocha, Fugere, Johnson, 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

