

The West Fargo Park Board met at 5:00 P.M. o'clock on Tuesday, May 23, 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.

Director Erbstoesser informed the Park Board that the Red River Valley Fair has agreed to extend the lease for the RRVF Soccer Complex until the year 2021. They will officially vote on the agreement with their next full Fair Board meeting in November.

A potential donor for the soccer complex has requested information regarding naming rights for the field, according to Steve Johnson (president of the West Fargo Soccer Association).

Commissioner Odegaard commented that the park should set up a general policy / guideline for naming rights. Commissioner Zetocha said the park should address each potential naming rights situation on a case by case basis due to many variables.

Steve Johnson also has contacted Dakota Fence regarding a fence around the perimeter around the soccer complex. The material for fencing will be increasing soon so Dakota Fence would like Steve to purchase it before the price increase. Commissioner Zetocha suggested that we buy the material now and see if Dakota Fence will store the material for us until it is needed.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to accept the proposed lease extension with the Red River Valley Fair until 2021 with auto-renewals every three years. Commissioners Fugere, Johnson, Scully, Zetocha, and Odegaard voting aye, motion carried.

Commissioner Johnson made a motion, seconded by Commissioner Fugere to allow naming rights for the RRVF Soccer Complex field, but the naming rights will be decided on an individual basis depending on multiple factors (fundraising, ownership, etc.). Commissioners Fugere, Johnson, Scully, Zetocha, and Odegaard voting aye, motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Fugere to allow Director Erbstoesser and Steve Johnson to negotiate with possible donors for naming rights between the amounts of \$125,000 - \$150,000 and will review the naming rights agreement in the year 2021 or at the end of lease. Commissioners Fugere, Johnson, Scully, Zetocha, and Odegaard voting aye, motion carried.

Commissioner Fugere made a motion to adjourn the meeting.

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WF Park Board Chair, Sharon Odegaard

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WF Park Board Clerk, Justin Germundson