

The West Fargo Park Board met at 5:30 P.M. on Wednesday, May 9, 2007 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 Fugere made a motion, seconded by Commissioner Johnson to approve the order of the agenda with the addition of item #7 (equipment purchases). All board members present voting aye; motion carried.

Commissioner Johnson made a motion, seconded by Commissioner Zetocha to approve park board minutes of the April 11, 2007 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills
Monthly Report

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

Mark Lester from the WFHA was not present. Mr. Lester gave Director Erbstoesser a signed summer ice agreement earlier in the day. The WFHA will produce a listing of their ice rentals in the next week. Once the listing is received, the Park Board will sign the summer ice agreement.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to approve the summer ice agreement subject to receiving a listing of all ice rentals from the WFHA. Commissioners Scully, Zetocha, Fugere, Johnson and Odegaard voting aye; motion carried.

Director Erbstoesser made the following recommendations regarding the matching funds program: soccer (\$1,600) - baseball (\$3,400) - BMX (\$0). Director Erbstoesser previously committed \$1,000 to BMX to help them fix their platform stand using the permanent improvements account.

Commissioner Zetocha made a motion, seconded by Commissioner Fugere to accept the recommendations from Director Erbstoesser regarding the matching funds program and award \$1,600 to soccer and \$3,400 to baseball. Commissioners Johnson, Scully, Zetocha, Fugere and Odegaard voting aye; motion carried.

Two bids came in for Burlington Park. Opp Construction had the lowest bid with \$150,821. The bid was \$25,000 higher than anticipated. Director Erbstoesser recommended awarding Opp Construction with the Burlington Park bid and include change orders (i.e. color concrete, signs, monument) to get closer to \$125,000. Director Erbstoesser also found out the remaining specials on the property are \$1,200 and can be rolled into the Park Improvement District No. 2007-1.

Commissioner Johnson made a motion, seconded by Commissioner Fugere to award the Burlington Park bid to Opp Construction for \$150,821 with change orders to reduce the cost towards \$125,000. Commissioners Zetocha, Fugere, Johnson, Scully and Odegaard voting aye; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to roll the \$1,200 in remaining specials for Burlington Park into the Park Improvement District No. 2007-1. Commissioners Johnson, Scully, Zetocha, Fugere and Odegaard voting aye; motion carried.

Three bids came in for the skate park at Rendezvous Park. Opp Construction had the lowest bid with \$23,600. Director Erbstoesser recommended to award the skate park bid to Opp Construction.

Commissioner Scully made a motion, seconded by Commissioner Johnson to award the skate park bid at Rendezvous Park to Opp Construction for \$23,600. Commissioners Fugere, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.

Recreation Manager Belisle gave an update of the recreation programs.

Business Manager Germundson read a letter from L. Tiedman regarding bike paths.

Director Erbstoesser proposed a capital improvement of purchasing a used 2007 Toro mower. The purchase price is \$44,500 and includes a trial period.

Commissioner Scully made a motion, seconded by Commissioner Zetocha to approve the purchase of the used 2007 Toro mower for \$44,500 after the trial period. Commissioners Fugere, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson