

The West Fargo Park Board met at 5:30 P.M. on Wednesday, November 8, 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 Fugere made a motion, seconded by Commissioner Johnson to approve the order of the agenda. All Board Members present voting aye; motion carried.

Commissioner Scully made a motion, seconded by Commissioner Johnson to approve Park Board minutes of the October 11, 2006 meeting as presented. All Board Members present voting aye; motion carried.

Commissioner Zetocha 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.

John Meyer and Mark Lester, representing the West Fargo Hockey Association (WFHA), spoke about summer ice. WFHA would like ice in Vets II for June, July, and part of August. They could guarantee 160 hours per month of ice time. The conflict is the dog show. WFHA would need ice in by early June, but with the dog show and ice set-up the earliest ice could be in would be June 11, 2007. That date would not work for WFHA due to a tournament.

Possible solutions discussed were as follows: talk to the dog show about moving their dates, contact UND about borrowing their mat to cover the ice, and contact Athletica about possibly purchasing a mat to cover the ice.

WFHA needs to know soon regarding the summer ice issue due to scheduling so with this urgency it was decided by all parties to meet on Wednesday, November 15, 2006 to further discuss this issue.

Mr. Meyer and Mr. Lester also discussed the agreement between the WFHA and Park District regarding youth hockey (termite / mite). The Park District has been paying WFHA \$6,500 annually to help cover costs association with the youth hockey programs. WFHA would like to see an increase in money due to their increased

costs. WFHA will gather more information regarding the programs and get back to the Park Board to further discuss this issue.

Recreation Manager Belisle gave an update of the recreation programs.

Director Erbstoesser next presented the Valley Vintage contract. Although the exact dates were not known (typically the weekend of West Fest), they are interested in a four year contract beginning in 2007. The contract would be for \$750 per day plus tables and chairs. A concern the board had was the length of the contract with the locked in rate of \$750.

Commissioner Zetocha, seconded by Commissioner Fugere to approve the four year contract with a two year lock in rate of \$750 per day with year 2009 and 2010 being subject to a rate increase. Commissioners Johnson, Scully, Zetocha, Fugere, and Odegaard voting aye, motion carried.

A 2006 year in review power point presentation was shown by Director Erbstoesser.

Director Erbstoesser next discussed the Winter Board retreat. Some of the items she thought should be discussed are policies, ordinances, and special interest groups. A date of Thursday, December 7, was tentatively set.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson