

The West Fargo Park Board met at 5:30 P.M. on Wednesday, November 15, 2006 at West Fargo City Hall. Members present were: Sharon Odegaard, Gary Fugere, Denise Johnson, Kathy Scully, Ken Zetocha, Recreation Manager Belisle, Director Erbstoesser, Arena Manger Olson, Darin Tenderland, Mark Lester, and Business Manager Germundson. The meeting was called to order by Chair Sharon Odegaard.

Mark Lester stressed that the WFHA needs ice in June as early as possible. UND will not borrow or rent out their mat. Director Erbstoesser found out it would be around \$125,000 to buy a mat to cover the ice. Due to many other priorities, Commissioner Odegaard stated that the Park District can not afford the \$125,000 mat to cover the ice.

Mr. Lester proposed the WFHA buy the mat. Mr. Lester proposed the annual payment be subtracted off of their monthly summer ice bill. Commissioner Zetocha stated this issue is not resolved and needs to be on the December agenda.

Mr. Lester also broke down the hours that the termites, mites, and squirts use.

Mr. Lester proposed a drawing of a lobby to the north of Vets Arena. According to Mr. Lester, the school has approved of the drawing plans. The school has shown interest in purchasing the lobby.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson