

The West Fargo Park Board met at 5:30 p.m. on Wednesday, September 12, 2007 at West Fargo City Hall. Members present were: Sharon Odegaard, Kathy Scully, Ken Zetocha and Denise Johnson. Gary Fugere was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Scully made a motion, seconded by Commissioner Johnson to approve the order of the agenda with the deletion of Recreation Report. All board members present and voting aye; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve the Park Board minutes of the August 8, 2007 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills
Monthly Report

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

Don Dabert presented a park dedication plan of the 1st Addition of Shadow Wood. Commissioner Zetocha requested Mr. Dabert to meet with Director Barb Erbstoesser to review the master plan of the development. Commissioner Zetocha made a motion, seconded by Commissioner Johnson to accept the 1st Addition land dedication as set forth subject to reviewing future development of this area to be included in the total written agreement. Special Assessment of this 1st Addition may also be considered at a later date. Commissioners Scully, Zetocha, Johnson and Odegaard voting aye; motion carried.

Rhonda Gaden, WF BMX Association updated the Park Board on the summer season. The State Race is re-scheduled to be held in West Fargo the weekend of September 14-16th. Ms. Gaden stated that participant numbers were good this past summer and overall the season went very well. A new Track Director will be named in the near future.

Jamie Olson, Facilities Manager discussed the proposed Toppers 3 year agreement. The Toppers Car Club would like to lock in dates and rates for the next 3 years.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to prepare a 3-year contract agreement with Toppers Car Club with an annual rate of \$3,750.00 with a clause to address utility charges. Commissioners Scully, Zetocha, Johnson and Odegaard voting aye; motion carried.

Commissioner Johnson made a motion, seconded by Commissioner Zetocha to approve the 2008 preliminary budget as presented. Commissioners Scully, Zetocha, Johnson and Odegaard voting aye; motion carried. A public hearing will be held Monday, October 1, 2007 at West Fargo City Hall to approve the final budget.

Director Barb Erbstoesser presented the Midcontinent First Addition plat to the Park Board. The location of this plat is located just south of Main Avenue in a high traffic, commercial area. Commissioner Scully made a motion, seconded by Commissioner Johnson to accept cash-in-lieu. Commissioners Scully, Zetocha, Johnson and Odegaard voting aye; motion carried.

Correspondence was read by Director Barb Erbstoesser. Two emails thanking the staff and Board for the WF Parks Dog Show and one email thanking staff for the WF Parks Hawaiian Beach Bash.

Commissioner Scully motioned to adjourn the meeting.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson