

The West Fargo Park Board met at 5:30 P.M. on Wednesday, September 27, 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.

No protest from the public regarding the approval of the 2007 annual budget. Commissioner Zetocha made a motion, seconded by Commissioner Johnson to adopt the 2007 annual budget with expenditures of \$3,316,751.00 and set the annual levy for 2007 at \$1,993,437.00. Commissioners Fugere, Johnson, Scully, Zetocha, and Odegaard voting aye, motion carried. Expenditures and levied amount as follows:

	Expenditures	Levied Amount
General Fund	\$1,673,100.00	\$883,700.00
Social Security	56,405.00	56,105.00
Specials	732,000.00	772,202.00
Recreation	276,680.00	276,430.00
Debt Service	340,000.00	
Capital Improvements	238,566.00	
Total 2007 Budget	\$3,316,751.00	\$1,993,437.00

Steve Johnson gave an update on the soccer complex. Scheels will not move on their previous offer so Steve Johnson proposed that the West Fargo Soccer Club make up the difference for years 8 – 15. Although Commissioner Odegaard doesn't agree with the soccer club making up the difference, she will stick by what she said at the last park board meeting that if \$75,000 was pledged she would approve the naming rights.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to accept Scheels proposal of \$50,000 (received over three years) for seven years plus \$25,000 to be paid in eight equal installments for years eight through fifteen, equaling a total pledge of \$75,000 for naming rights to the Red River Valley Fair Soccer Complex. Commissioners Fugere and Johnson voting nay, Commissioners Scully, Zetocha, and Odegaard voting aye; motion carried.

Director Erbstoesser informed the board of recent changes that will take place in the personnel policy. The Family Medical Leave Act (FMLA) was not properly explained in the policy. A more detailed explanation of FMLA will be inserted.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson