

## **WEST FARGO PARK BOARD MEETING**

**Wednesday, May 13, 2009 - 5:30 P.M.**

**West Fargo City Hall**

- A. Call to Order
- B. Roll
- C. Approve Order of Agenda
- D. Approve Minutes - April 8, 2009
- E. Approve Minutes - April 22, 2009 (Disc Golf)

### **\*\* CONSENT AGENDA - APPROVE THE FOLLOWING \*\***

- A. Approve Bills
- B. Monthly Report

### **\*\* REGULAR AGENDA \*\***

1. **DISC GOLF**
2. **REFINANCING OF SPECIALS** - Germundson / Myron Knutson
3. **MATCHING FUND APPLICATIONS** - presentations by:
  - West Fargo BMX
  - West Fargo Soccer Club
  - West Fargo Baseball Club
4. **RECREATION UPDATE** - Belisle
5. **VETERANS MEMORIAL ARENA ICE RATES** - Germundson
6. **MAINTENANCE BUILDING PROPOSALS** - Erbstoesser
7. **LEGISLATIVE UPDATE** - Erbstoesser
8. **RESCHEDULE RETREAT**