

The West Fargo Park Board met at 5:30 p.m. on Wednesday, June 11, 2008 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 Scully made a motion, seconded by Commissioner Johnson to approve the order of the agenda with the following changes:

Additions – Naming Rights Policy

All board members present voting aye; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Fugere to approve Park Board minutes of the May 14, 2008 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills
Monthly Report

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

Jeff Young gave an update on the fundraising for the ball fields at Rendezvous Park. There is one major potential sponsor interested in naming one of the fields. Director Erbstoesser discussed some of the requirements needed to finance the ball field construction. Proof of pledges and an agreement with all involved parties (park board, softball, baseball, etc.) are the key requirements. Bonding would be similar to the Scheels Soccer Complex. Director Erbstoesser requested approval to start the bid process for fencing of the ball diamonds at Rendezvous Park.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to approve Director Erbstoesser to begin the bid process for fencing of the four ball diamonds with an alternative for fencing on an additional two ball diamonds. Commissioners Fugere, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.

Director Erbstoesser recommended accepting cash in lieu for Westgo Commercial Fifth Addition. The dedication will be around 3300 square feet.

Commissioner Johnson made a motion, seconded by Commissioner Fugere to accept cash in lieu for Westgo Commercial Fifth Addition. Commissioners Fugere, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.

Recreation Manager Belisle gave an update on the recreation programs.

Director Erbstoesser mentioned the Annual Park Tour will be coming up soon and a date will be set at the July meeting.

Director Erbstoesser handed out the naming rights policy from the Fargo Park District. Director Erbstoesser recommended forming a committee so the West Fargo Park District can create a naming rights policy. Commissioner Johnson, Commissioner Scully, Director Erbstoesser and a staff member will be on the committee.

The reorganization meeting will be held at 5:00 on Tuesday, June 17, 2008 at West Fargo City Hall.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson