

The West Fargo Park Board met at 5:00 P.M. on Thursday, September 4, 2008 at West Fargo City Hall for a special meeting. Members present were: Ken Zetocha, Todd Rheault, Denise Johnson and Kathy Scully. Sharon Odegaard was absent. The meeting was called to order by Vice-Chair Ken Zetocha.

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

Director Erbstoesser made several unsuccessful attempts to meet with the adult softball representatives to discuss their financial commitment with the Rendezvous Park ball field complex. Commissioner Rheault commented youth baseball will be able to give \$40,000 - \$55,000 this year towards field improvements. Director Erbstoesser commented the park district will be able to give \$54,000 this year towards field improvements.

Commissioner Johnson made a motion, seconded by Commissioner Scully to accept the bid from Dakota Fence in the amount of \$54,070 for fencing of two fields at Rendezvous Park. Commissioners Rheault, Johnson, Scully and Zetocha voting aye; motion carried.

Director Erbstoesser handed out an updated version of the Naming Rights Agreement. Commissioner Rheault made a motion, seconded by Commissioner Johnson to accept the Naming Rights Policy as presented. Commissioners Scully, Rheault, Johnson and Zetocha voting aye; motion carried.

The West Fargo Exchange Club is interested in donating \$25,000 for naming rights for the Babe Ruth field. The Exchange Club would like a 10 year term. Commissioner Zetocha mentioned the cost of the sign does not come out of the \$25,000.

Commissioner Rheault made a motion, seconded by Commissioner Johnson to offer a 8 year contract to the West Fargo Exchange Club in the amount of \$25,000 for the naming rights of the Babe Ruth field. Commissioners Scully, Rheault, Johnson and Zetocha voting aye; motion carried.

The meeting adjourned.

WF Park Board Vice-Chair, Ken Zetocha WF Park Board Clerk, Justin Germundson