

The West Fargo Park Board met at 5:30 p.m. on Wednesday, April 8, 2009 at the West Fargo Park District offices. Members present were: Sharon Odegaard, Todd Rheault, 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 change:

Addition – Correspondence (Erbstoesser)

All board members present voting aye; motion carried.

Commissioner Johnson made a motion, seconded by Commissioner Zetocha to approve Park Board minutes of the March 11, 2009 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills
Monthly Report

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

Director Erbstoesser said there were no applications for the matching funds grant even though it has been advertised since August 2008. The deadline has been extended.

Recreation Manager Belisle gave an update on the recreation programs.

The American Red Cross will be completely out of the arena by tomorrow according to Director Erbstoesser.

Due to the flooding, Toppers Car Show had to be rescheduled. Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve the Toppers Car Show contract with the new dates of May 8 – 10, 2009. Commissioners Rheault, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.