

The West Fargo Park Board met at 5:30 p.m. on Wednesday, January 14, 2009 at West Fargo City Hall. 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 Zetocha made a motion, seconded by Commissioner Johnson to approve the order of the agenda with the following changes:

Addition – Public Open House (Erbstoesser)

All board members present voting aye; motion carried.

Commissioner Scully made a motion, seconded by Commissioner Johnson to approve Park Board minutes of the December 10, 2008 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
Budget Amendments for 2008

8030	General Fund	amend to	\$1,729,126.28
8050	Share of Specials	amend to	\$ 874,453.24

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

Rich Meier from YHR was unable to come so Director Erbstoesser gave an update on the office addition. The project is 95% complete, with the walk through to occur on Monday.

Director Erbstoesser handed out updated versions of the Code of Ethics and Fraud Policy. Commissioner Johnson made a motion, seconded by Commissioner Rheault to approve the Code of Ethics Policy and Fraud Policy as presented. Commissioners Scully, Zetocha, Rheault, Johnson and Odegaard voting aye; motion carried.

Recreation Manager Belisle gave an update on the recreation programs.

The West Fargo Hockey Association is requesting use of Vets II free of charge for their spring banquet on March 22, 2009. An arena rental with tables and chairs is typically around \$800. The WFHA would setup and takedown. Commissioner Odegaard said a good reason is needed to justify a free rental in order to not set precedence. Director Erbstoesser mentioned the WFHA is the largest renter of Veterans Memorial Arena every year and also has pledged over \$500,000 since Vets II was built. Commissioner Rheault suggested a charge of \$150 per hour if the cleanup is not to the satisfaction of the Facility Manager.

Commissioner Rheault made a motion, seconded by Commissioner Johnson to grant the request by the West Fargo Hockey Association for a Vets II rental with tables and chairs on March 22, 2009 at no charge because the renter is annually the largest user of the facility and the renter has pledged significant money (over \$500,000) towards the building of Vets II; a charge of \$150 per hour will be charged if the cleanup is not to the satisfaction of the Facility Manager. Commissioners Zetocha, Rheault, Johnson, Scully and Odegaard voting aye; motion carried.

The public open house will be on April 27, 2009 and April 30, 2009. The locations will be the Loeden Center and either 9th Grade Academy or Aurora Elementary.

Director Erbstoesser gave a handout concerning the proposed golf course.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson