

The West Fargo Park Board met at 5:30 p.m. on Wednesday, June 10, 2009 at the 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 Scully made a motion, seconded by Commissioner Johnson to approve the order of the agenda with the following change:

Addition – Zamboni Purchase (Erbstoesser)  
Addition – Rendezvous Ball Fields (Erbstoesser)

All board members present voting aye; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to approve park board minutes of the May 13, 2009 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills  
Monthly Report

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

Myron Knutson (Public Financial Management) reviewed the results of sale for the special assessment bond issue. There were four bids with Dougherty & Co. being the lowest bidder.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to accept the low bid from Dougherty & Co. for the General Obligation Special Assessment Prepayment Bonds Series 2009, for the amount of \$1,760,000.

Facility Manager Jamie Olson is interested in purchasing a 2006 Zamboni for \$60,000. The machine is for sale through Becker Arena Products. Facility Manager Olson will talk to the original owner and conduct a background check on the machine before any sale.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to approve Facility Manager Olson to purchase the 2006 Zamboni with a purchase price of \$60,000 plus shipping costs from Becker Arena Products upon due diligence and a thorough background check on the machine. Commissioners Scully, Zetocha, Rheault, Johnson and Odegaard voting aye; motion carried.

There was no one present for the aquatic facility presentation.

Director Erbstoesser gave an update on disc golf. The first nine holes are complete on the north side, with the back nine holes to be completed soon on the south side. Director Erbstoesser recommended not opening the three hole practice course at this time due to road construction.

Director Erbstoesser has been in contact with Jason Eid (Eid-Co Homes) regarding an 80 acre future residential development (250 houses) in north West Fargo. A preliminary plat has 4.8 acres dedicated to park area and 3.2 dedicated to cash in lieu. Commissioner Johnson recommended increasing the park area to 6 acres due to the high density of housing. Director Erbstoesser will encourage the developer to enlarge the park in their future discussions about this development.

Recreation Manager Belisle gave an update on the recreation programs.

Director Erbstoesser said Dakota Fence will honor their bid for the two west fields at Rendezvous Park. Commissioner Zetocha made a motion, seconded by Commissioner Johnson to proceed with finishing the fencing of the two west fields at Rendezvous Park with Dakota Fence in the amount of \$23,000 per field. Commissioners Scully, Zetocha, Rheault, Johnson and Odegaard voting aye; motion carried.

The annual park tour date will tentatively be either July 15 or July 22.

The meeting was adjourned.

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WF Park Board Chair, Sharon Odegaard

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WF Park Board Clerk, Justin Germundson