

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

Subtraction – Land Development (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 February 11, 2009 meeting as presented. All board members present voting aye; motion carried.

Commissioner Scully 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.

Jack French and Dean Shearer made a presentation on behalf of the West Fargo BMX Association. The presentation consisted of highlights of the previous year, preview of the upcoming season, track improvement requests, future track location options and objectives for the continued growth of the program. Track improvements include replacing dirt with clay, modifying the course and spraying a sealant on the track.

The West Fargo BMX Association has been in discussions with the Red River Valley Fair about the relocation of the track. The proposed track location is currently not available, but will be in the near future. Mr. Shearer proposed using the existing track at Elmwood Park for the next three years, then moving the track to the Red River Valley Fair site.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to approve a three year commitment with the West Fargo BMX Association for the use of the BMX track at Elmwood Park and allow the track improvements if approved by the insurance company. Commissioners Johnson, Scully, Zetocha, Rheault and Odegaard voting aye; motion carried.

Recreation Manager Belisle gave an update on the recreation programs.

Director Erbstoesser handed out the first draft of the upcoming summer ice contract. Business Manager Germundson will be providing cost estimates at next month's meeting.

Director Erbstoesser gave a brief overview of the bills that are being discussed at the state legislature involving park districts.

Director Erbstoesser reminded the park board of the upcoming retreat on March 25 at the park district offices. Also, a special park board meeting involving the disc golf course at Armour Park is scheduled for March 26 at West Fargo City Hall.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson