

The West Fargo Park Board met at 5:30 p.m. on Wednesday, February 9, 2011 at West Fargo City Hall. Members present were: Sharon Odegaard, Todd Rheault, Kathy Scully and Jeff McCracken. Commissioner Denise Johnson was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve the order of the agenda with the following changes:

Addition – Track and Bleacher Progress

All board members present voting aye; motion carried.

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve park board minutes of the January 12, 2011 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills
Monthly Report

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

Jeff Young from West Fargo Baseball made a request for the matching funds program. Mr. Young described the improvement items such as a scoreboard for the Exchange Club Field, equipment sheds, tractor with drag, and drainage for the Legion Field.

Rory Beil from Dakota Medical Foundation made a request for the matching funds program. Mr. Beil described the community event Streets Alive. There is a West Fargo Streets Alive planned for August.

Mike Reiner from West Fargo BMX Association was not present. The West Fargo BMX Association listed soil treatment on the track on the matching funds application.

Director Erbstoesser made the recommendations in the park board packet.

Commissioner Rheault made a motion, seconded by Commissioner Scully to award the following matching funds program amounts of \$2,500 to West Fargo BMX; \$1,500 to Dakota Medical Foundation; and \$11,000 to West Fargo Baseball. Commissioners McCracken, Rheault, Scully and Odegaard voting aye; motion carried.

Rich Barnes from Toppers Car Club inquired if there was a possibility of removing the hockey boards for their upcoming car show. Facility Manager Jamie Olson estimated the cost of removing and reinstalling the hockey boards would be around \$4,800. After hearing the amount, Mr. Barnes did not think it was economically feasible to remove the hockey boards.

Recreation Manager Belisle gave an update on the recreation programs.

Director Erbstoesser handed out and discussed the aquatic summary contract from Associated Pool Builders and Zerr Berg Architects.

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve the aquatic contract with Associated Pool Builders and Zerr Berg Architects as presented. Commissioners Rheault, Scully, McCracken and Odegaard voting aye; motion carried.

Director Erbstoesser handed out and discussed the VMA track / bleacher replacement project contract from Zerr Berg Architects.

Commissioner Rheault made a motion, seconded by Commissioner Scully to approve the VMA track / bleacher replacement contract with Zerr Berg Architects as presented. Commissioners McCracken, Rheault, Scully and Odegaard voting aye; motion carried.

Director Erbstoesser displayed options for the VMA track / bleacher replacement project.

The meeting was adjourned.

Park Board Chair, Sharon Odegaard

Park Board Clerk, Justin Germundson

