

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

Commissioner Johnson made a motion, seconded by Commissioner McCracken to approve the order of the agenda. All board members present voting aye; motion carried.

Commissioner Scully made a motion, seconded by Commissioner Johnson to approve park board minutes of the February 9, 2011 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills  
Monthly Report

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

Steve Iverson, representing The Wilds At Westport, presented an updated preliminary plat. The original plat for this development centered on a golf course, but that is no longer planned. The land dedication for the entire development will be around 58 acres. Commissioner Rheault and Odegaard requested a better conceptual plan for the south end of the development before committing to specific dedications.

Director Erbstoesser described the upcoming 4<sup>th</sup> Street Corridor in the Shadow Wood 5<sup>th</sup> Addition. Director Erbstoesser handed out a preliminary plat showing the proposed park dedication. No action is required at this time.

Director Erbstoesser handed out the summary of the recent tractor bids. There were four bids with RDO John Deere being the lowest bid at \$35,225 for model 4520. Director Erbstoesser recommended accepting the bid.

Commissioner Rheault made a motion, seconded by Commissioner Johnson to accept the tractor bid from RDO John Deere for model 4520 in the amount of \$35,225. Commissioners Scully, McCracken, Rheault, Johnson and Odegaard voting aye; motion carried.

Director Erbstoesser requested the authorization to purchase a used van. The existing van has multiple mechanical issues. The recreation staff needs the use of a van for their programs and events. Director Erbstoesser looked into purchasing a new van, but found out the cost to be \$27,000 - \$32,000. Director Erbstoesser recommended shopping for a used van not to exceed \$25,000.

Commissioner Scully made a motion, seconded by Commissioner Johnson to authorize Director Erbstoesser to purchase a used van with the cost not to exceed \$25,000. Commissioners McCracken, Rheault, Johnson, Scully and Odegaard voting aye; motion carried.

Recreation Manager Belisle gave an update on the recreation programs.

Director Erbstoesser discussed capital improvement projects that are planned for this year. Director Erbstoesser also gave an update on the bleacher / track replacement. Director Erbstoesser detailed the expected timeline of the project.

The meeting was adjourned.

---

Park Board Chair, Sharon Odegaard

---

Park Board Clerk, Justin Germundson