

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

Addition – Arena Concessions (Germundson)

All board members present voting aye; motion carried.

Commissioner Johnson made a motion, seconded by Commissioner Rheault to approve park board minutes of the April 13, 2011 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills
Monthly Report

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

Director Erbstoesser handed out the results from the re-bid for the track improvement project. Floor to Ceiling Carpet One was the lowest bid with the base bid of \$112,380. Floor to Ceiling Carpet One was the lowest bid with the alternate bid (locker room flooring) of \$34,675. Director Erbstoesser recommended accepting the low base bid and the low alternate bid for a total of \$147,055.

Commissioner Johnson made a motion, seconded by Commissioner Scully to accept the low bid from Floor to Ceiling Carpet One with the base bid of \$112,380 for the track improvement project and to accept the low bid from Floor to Ceiling Carpet One with the alternate bid of \$34,675 for the locker room flooring (\$147,055 total). Commissioners Rheault, Johnson, Scully, McCracken and Odegaard voting aye; motion carried.

Director Erbstoesser presented the West Fargo Hockey Association ice rental agreement. The two year contract begins June 2011. Commissioner Rheault recommended adding an addendum which states an annual allocation of \$6,500 to the West Fargo Youth Hockey program.

Commissioner Rheault made a motion, seconded by Commissioner Johnson to accept the West Fargo Hockey Association ice rental agreement as presented with an addendum which annually allocates \$6,500 to the West Fargo Youth Hockey program. Commissioners Scully, McCracken, Rheault, Johnson and Odegaard voting aye; motion carried.

Director Erbstoesser presented the Toppers Car Club contract. The three year contract begins March 2012. Commissioner Johnson made a motion, seconded by Commissioner McCracken to approve the Toppers Car Club contract as presented. Commissioners McCracken, Rheault, Johnson, Scully and Odegaard voting aye; motion carried.

Recreation Manager Belisle gave an update on the recreation programs.

Director Erbstoesser discussed the Shadow Wood and Maple Ridge park developments. A preliminary park layout was handed out that described features and amenities of each park.

Business Manager Germundson reported that Veterans Memorial Arena concession profit increased 98% (1/11- 4/11) compared to the same period last year. Katie Ettish (Recreation Specialist) is in her first year managing the concessions. Business Manager Germundson praised Recreation Specialist Ettish and her staff for the improvement.

The meeting was adjourned.

Park Board Chair, Sharon Odegaard

Park Board Clerk, Justin Germundson