

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

Addition – Diversion Recreation Plan
Addition – Permanent Improvements

Commissioner Scully made a motion, seconded by Commissioner Johnson to approve park board minutes of the October 12, 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.

Director Erbstoesser reviewed the sign request from Steve Iverson (the Wilds). Director Erbstoesser had no opposition to the request and recommended approval. Commissioner Scully made a motion, seconded by Commissioner Rheault to accept the easement request as presented by Steve Iverson at last month's park board meeting. Commissioners Johnson, Scully, McCracken, Rheault and Odegaard voting aye; motion carried.

The board considered the question of approval of the assessment list for Park Improvement District No. 2011-2 as confirmed by the Special Assessment Commission of the Park District of the City of West Fargo.

Commissioner Johnson made a motion, seconded by Commissioner McCracken that the assessment list for Park Improvement District No. 2011-2, as confirmed by the Special

Assessment Commission of the Park District of the City of West Fargo, be and the same is hereby confirmed. Commissioners Rheault, Johnson, Scully, McCracken and Odegaard voting aye; motion carried.

Recreation Manager Belisle gave an update on the recreation programs.

The park board retreat will be held immediately after the December park board meeting (December 14, 2011).

Director Erbstoesser handed out Appendix M (Recreation and Aesthetics) of the Final Feasibility Report and Environmental Impact Statement for FM Metropolitan Area Flood Risk Management. The report outlines possible recreation opportunities along the proposed diversion. Commissioner Odegaard said the park district should express interest in the project and be included in future discussions with this project. No decisions are needed at this time.

Director Erbstoesser gave a power point presentation which showed the improvements made around the park district in 2011.

The meeting was adjourned.

Park Board Chair, Sharon Odegaard

Park Board Clerk, Justin Germundson