

The West Fargo Park Board met at 5:30 p.m. on Wednesday, December 9, 2009 at the West Fargo City Hall. Members present were: Sharon Odegaard, Denise Johnson, Kathy Scully and Ken Zetocha. Todd Rheault was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Zetocha made a motion, seconded by Commissioner Johnson to approve the order of the agenda with the following change:

Addition – Valley Vintage Update  
Addition – Sheyenne Diversion Study Update

All board members present voting aye; motion carried.

Commissioner Scully made a motion, seconded by Commissioner Johnson to approve park board minutes of the November 4, 2009 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 Scully, Zetocha, Johnson and Odegaard voting aye; motion carried.

Steve Iverson was present to discuss the newly proposed Eaglewood Addition (formerly Westwood Addition). The addition is in the early concept stage and Mr. Iverson was looking for input for future park space. The development would be 192 acres and located north of Rendezvous Park. Commissioner Zetocha suggested two small neighborhood parks with the rest in cash in lieu funds. No official decision was made. Mr. Iverson will be in contact once the development is further along in the process.

Jack French from West Fargo BMX Association made a request for the matching funds program. Mr. French had two improvement requests; a new building and a rebuilt starting hill.

Darren Watson from West Fargo Soccer Club made a request for the matching funds program. Mr. Watson said the club plans to develop a summer program for youth ages 4 – 8 and the matching funds would be to help purchase small sided goals, field striper and miscellaneous supplies.

Ben Potter from West Fargo Baseball made a request for the matching funds program. Mr. Potter described lighting improvements to the Legion Field and surfacing the batting cages at the Babe Ruth Field as the recipients of the matching funds program.

Jeff McCracken from West Fargo Girls Fastpitch made a request for the matching funds program. Mr. McCracken said the matching funds would be to help fund the dugout remodels for North Elmwood Fields 1 and 2.

Recreation Manager Belisle gave an update on the recreation programs.

Director Erbstoesser read a statement from the Valley Vintage Car Club. It stated there will be no indoor show for 2010, but the club might do an outdoor show at Rendezvous Park in 2010. The club is undecided at this point regarding an indoor show for 2011.

Director Erbstoesser handed out the Sheyenne Diversion - Sheyenne Street Bicycle and Pedestrian Study.

The meeting was adjourned.

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WF Park Board Chair, Sharon Odegaard

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WF Park Board Clerk, Justin Germundson