

The West Fargo Park Board met at 5:30 p.m. on Wednesday, February 10, 2010 at West Fargo City Hall. Members present were: Sharon Odegaard, Todd Rheault, Denise Johnson, Kathy Scully and Ken Zetocha. 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 – Shadow Wood Resolution
Deletion – Land Dedication

All board members present voting aye; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Rheault to approve park board minutes of the January 13, 2010 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills
Monthly Report

Corey Prull and Jesse Radloff were present to discuss field availability for their upcoming Fargo Little League Baseball season. Commissioner Rheault explained how extremely tight the schedule is now for current users and how little practice current users get on the fields. Even when the Rendezvous Fields become available in the near future, the field availability will not change much due to the large number of participants in the different programs. Mr. Prull and Mr. Radloff were instructed to keep in contact with Director Erbstoesser in case there are field openings in the future.

Keith Holland and Mark Lester were present to discuss the status of the West Fargo Hockey Associations (WFHA) pledge. There have been no payments made in 2009. Mr. Lester and Business Manager Germundson disagree on the payment schedule, but generally agree on the amount paid (around \$340,000) so far by the WFHA to the original pledge. A meeting will take place on March 1, 2010 to further discuss the pledge and will involve Commissioners

Zetocha and Rheault, Director Erbstoesser, Business Manager Germundson and individuals from the WFHA.

Business Manager Germundson gave an update on the Sterling land. A purchase agreement will be signed soon and a closing date of March 30, 2010 has been set.

Luther Family Ford was the sole bidder for the pickup bid with an amount of \$30,450. Director Erbstoesser recommended accepting the proposed bid. Commissioner Zetocha made a motion, seconded by Commissioner Scully to accept the proposed pickup bid from Luther Family Ford in the amount of \$30,450. Commissioners Johnson, Scully, Zetocha, Rheault and Odegaard voting aye; motion carried.

Recreation Manager Belisle gave an update on the recreation programs.

Business Manager Germundson discovered that a filing error occurred with the special assessment district for Shadow Wood. A new resolution needs to be approved. Commissioner Johnson made a motion, seconded by Commissioner Scully to approve the resolution directing assessments to be levied for Park Improvement District No. 2008-1 (Shadow Wood). Commissioners Rheault, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.

The meeting was adjourned.

Park Board Chair, Sharon Odegaard

Park Board Clerk, Justin Germundson