

The West Fargo Park Board met at 5:30 P.M. on Thursday, May 20, 2010 at the park district office for a special meeting. 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 Zetocha made a motion, seconded by Commissioner Johnson to approve the order of the agenda. All board members present voting aye; motion carried.

Director Erbstoesser summarized the irrigation bid for the Rendezvous ball fields. The lone bid was from Northern Turf Management in the amount of \$74,872.81. The bid was about \$30,000 higher than anticipated. Director Erbstoesser earlier had visited with the owner of Northern Turf Management and was assured they can “value engineer” a price closer to the original budgeted price quote.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve the irrigation bid from Northern Turf Management in the amount of \$74,872.81 which is subject to lowering the bid closer to the original budgeted price quote. Commissioners Rheault, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.

Operations Manager Bob Potter gave an update on the field improvements at the Rendezvous ball fields.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson