

The West Fargo Park Board met at 5:30 p.m. on Wednesday, November 4, 2009 at the 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 Zetocha to approve the order of the agenda with the following change:

Addition – Valley Vintage Contract

All board members present voting aye; motion carried.

Commissioner Johnson made a motion, seconded by Commissioner Scully to approve park board minutes of the October 14, 2009 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:

Monthly Report

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

Gary Olson, President of the Valley Vintage Car Club, would like a release from their September 2010 Veterans Memorial Arena contract. The club is looking for options to increase attendance such as changing the date and/or site. Mr. Olson said the club will decide by early January.

Commissioner Zetocha made a motion, seconded by Commissioner Rheault to release Valley Vintage Car Club from their contract with the Veterans Memorial Arena for the dates September 17-19, 2010. Commissioners Johnson, Scully, Zetocha, Rheault and Odegaard voting aye; motion carried.

There were two bids for the ice resurfacer. Zamboni was the low bid. Director Erbstoesser recommended approving the low bid from Zamboni for the purchase of an ice resurfacer.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve the low bid of \$82,994.39 from Zamboni for the purchase of an ice resurfacers. Commissioners Rheault, Johnson, Scully, Zetocha and Odegaard voting aye; motion carried.

Business Manager Germundson handed out the 2008 audit report. Business Manager Germundson summarized the report and said no significant recommendations were made by the auditors.

Recreation Manager Belisle gave an update on the recreation programs.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson