

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

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

Addition – Sterling Property

All board members present voting aye; motion carried.

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

Approve Bills
Monthly Report

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

No protest from the public regarding the approval of the 2010 annual budget. Commissioner Johnson made a motion, seconded by Commissioner Rheault to adopt the 2010 annual budget with expenditures of \$3,947,595 and set the annual levy for 2010 at \$2,295,795. Commissioners Scully, Rheault, Johnson and Odegaard voting aye, motion carried.

Expenditures and levied amounts are as follows:

	Expenditures	Levied Amount
General Fund	\$1,939,500	\$1,131,700
Social Security	67,000	64,000
Specials	530,000	476,000
Specials; Refi 09	270,500	270,500
Recreation	353,595	353,595
Debt Service	450,000	
Capital Improvements	337,000	
Total 2010 Budget	\$3,947,595	\$2,295,795

Director Erbstoesser handed out the hockey agreement for the upcoming season. Commissioner Johnson made a motion, seconded by Commissioner Scully to approve the Veterans Memorial Arena contract for Vets I and II with the West Fargo Hockey Association for the dates of June 1, 2009 – May 31, 2011 and to also include the use of the arena for the annual WFHA banquet. Commissioners Rheault, Johnson, Scully and Odegaard voting aye; motion carried.

The arena parking lot is in need of repairs. Director Erbstoesser said there are several ruts in the parking lot. The park district has a \$50,000 parking lot reserve fund with the West Fargo School District. Director Erbstoesser received quotes for large-scale repairs and they all cost at least \$25,000. A quick fix is needed due to upcoming events at the arena. Director Erbstoesser received a quote from Hubert Oye for \$1,000 for a quick fix. Director Erbstoesser stressed that a long term fix needs to be addressed in the near future.

Business Manager Germundson read correspondence.

There will be an upcoming fall park board retreat with a date yet to be determined.

There is a buyer that is interested in the Sterling property. Director Erbstoesser and Business Manager recently met with the realtor. Director Erbstoesser also contacted Brian Neugebauer regarding the possible sale. The board discussed figures based on recommendations by Director Erbstoesser and Business Manager Germundson.

Commissioner Rheault made a motion, seconded by Commissioner Johnson to approve the following offer: \$1.08 per square foot, \$15,000 earnest money, 5% interest on remaining balance with the remaining balance due after one year of signed agreement and if the offer is not accepted, it will be tabled until further notice. Commissioners Scully, Rheault, Johnson and Odegaard voting aye; motion carried.

The meeting was adjourned.

WF Park Board Chair, Sharon Odegaard

WF Park Board Clerk, Justin Germundson