

The West Fargo Park Board met at 5:45 p.m. on Wednesday, October 12, 2016 at Rustad Recreation Center. Members present were: Sharon Odegaard, Ken Zetocha, and Kathy Scully. Commissioners Todd Rheault and Jeff McCracken were absent. 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.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve minutes of the September 14, 2016 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills (\$345,508.68)
Monthly Report

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

Matt Welle (Moore Engineering) handed out a general layout map of River's Bend. The map detailed park property, proposed park property, and homeowner's association property. Mr. Welle then discussed the proposed multi-use path. Two options for the path are:

- (1) nature trail with crushed concrete at a 6' width for a cost of \$25,000
- (2) traditional multi-use path with concrete at an 8' width at a cost of \$198,000.

Steve Stoner (developer) recommended option (1). Mr. Stoner explained he wants a "nature look" for the trail and feels option (1) would fit with the aesthetics of the area. Director Erbstoesser also recommended option (1). Business Manager Germundson recommended the Capital Improvement Fund for funding.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve option (1) for the River's Bend multi-use path with an estimated construction cost of \$25,000 with funds being used from the Capital Improvement Fund. Commissioners Scully, Zetocha, and Odegaard voting aye; motion carried.

Recreation Manager gave an update on the recreation programs.

Director Erbstoesser reviewed the progress to date on the Comprehensive Plan. The next step will be in November when the consultants meet with staff and board members. The estimated completion date of the plan is the end of 2017.

Director Erbstoesser briefly discussed improvements around West Fargo. The Sheyenne Street reconstruction project will be in three segments and will begin in 2018. More details on park improvements will occur next month when the full board is present.

The meeting was adjourned.

Chair Sharon Odegaard

Clerk Justin Germundson