The West Fargo Park Board met at 5:30 p.m. on Wednesday, December 16, 2015 at West Fargo City Hall. Members present were: Sharon Odegaard, Todd Rheault, Ken Zetocha, Kathy Scully, and Jeff McCracken. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve the order of the agenda with the following change: Deletion – Vets Pool.

Commissioner Scully made a motion, seconded by Commissioner McCracken to approve minutes of the November 18, 2015 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills ($564,310.61)
Monthly Report

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

Director Erbstoesser summarized the recent sub-committee meeting with Heather Konschak (West Fargo School District). The West Fargo School District requested the usage of Rustad Recreation Center as a reunification site in the event of an emergency or school incident. The RRC would be a temporary site where students would be bused so parents or guardians would be able to safely pick up their child. The use would be temporary and short term. All expenses would be reimbursed. The memorandum of understanding is still being worked on. No action is required at this time, informational purposes only.

Director Erbstoesser recommended tabling the T-Mobile Agreement until further written agreement between the Park and City of West Fargo. There is a misunderstanding between the two public entities in regards to contract amounts. Commissioner Rheault recommended two separate agreements; one with T-Mobile, one with City of West Fargo.

Recreation Manager Belisle handed out samples of the final version of the new Park logo. All Commissioners liked the design.

Recreation Manager Belisle gave an update on the recreation programs.

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Chair Sharon Odegaard   Clerk Justin Germundson