

The West Fargo Park Board met at 5:30 p.m. on Wednesday, February 10, 2016 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: Addition – West Fargo Hockey Association contract.

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve minutes of the January 20, 2016 meeting as presented. All board members present voting aye; motion carried.

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

- Approve Bills (\$1,625,454.73)

- Monthly Report

- Designate Bell State Bank & Trust as Primary Depository Institution

- Accept \$5M Standby Letter of Credit with Bell State Bank & Trust (BND)

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

Director Erbstoesser presented The National Multiple Sclerosis Society contract. The Veterans Memorial Arena rental will be April 30, 2016. Director Erbstoesser recommended approving the contract.

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve the contract as presented. Commissioners Rheault, Zetocha, Scully, McCracken, and Odegaard voting aye; motion carried.

Director Erbstoesser gave an update on the Rustad Recreation Center. A soft opening is planned for mid-July with a grand opening in August.

Business Manager Germundson discussed state aid. Due to the sharp decline in oil prices, state aid is now projected to be 26% lower than forecasted (State Office of Management and Budget). Business Manager Germundson explained the impact on the general budget. With the revised state aid and the additional staff as mentioned previously, the 2016 estimated general budget surplus was lowered to \$85,000.

Director Erbstoesser presented an updated version of West Fargo Hockey Association contract (June 1, 2015 – May 31, 2017). The original agreement was approved by both boards in May 2015. However, Scheduling (item #10) was being worked out at the time as we were moving into new scheduling software. Facility Manager Olson and Recreation Manager Belisle updated the Scheduling section. Director Erbstoesser recommended approving the updated agreement.

Commissioner Zetocha made a motion, seconded by Commissioner Rheault to approve the updated West Fargo Hockey Association contract as presented. Commissioners McCracken, Rheault, Zetocha, Scully, and Odegaard voting aye; motion carried.

Chair Sharon Odegaard

Clerk Justin Germundson