

The West Fargo Park Board met at 5:25 p.m. on Wednesday, October 14, 2015 at West Fargo City Hall for a public hearing. Members present were: Sharon Odegaard, Todd Rheault, Ken Zetocha, and Kathy Scully. Commissioner Jeff McCracken was absent. The meeting was called to order by Chair Sharon Odegaard.

John Shockley (Ohnstad Twichell) handed out the assessment list for Park Improvement District No. 2014-1 (River's Bend at the Preserve). The board considered the question of approval of the assessment list as confirmed by the Special Assessment Commission of the Park District of the City of West Fargo. Mr. Shockley reported that no one appeared or objected at the Assessment Commission meeting. No one appeared or objected at the current meeting.

Commissioner Zetocha made a motion, seconded by Commissioner Rheault to confirm the special assessments list as approved by the Special Assessment Commission. Commissioners Scully, Rheault, Zetocha, and Odegaard voting aye; motioned carried.

The public hearing was adjourned.

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

Addition – January meeting date

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve minutes of the September 9, 2015 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills ( $\$905,552.38 + \$247,768.16 = \$1,153,320.54$ )  
Monthly Report

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

Gerald Urlaub (West Fargo Baseball) was not present so Commissioner Todd Rheault discussed West Fargo Baseball. Naming rights for the Legion Field have been secured, but the details are still being worked out. An update on the Legion turf project was also given.

Recreation Manager Belisle was not present so Director Erbstoesser gave an update on the recreation programs.

Director Erbstoesser gave an update on projects that are wrapping up. The River's Bend Park shelter will be delayed until spring 2016 due to temporary structural issues. The Tower Soccer cell tower issue is now dead due to the City terminating the contract with T-Mobile.

Director Erbstoesser discussed the consideration for the day after Thanksgiving as a park district holiday. Last year was the first year off (trial basis) and there were no issues. In prior years, the day has been extremely quiet with virtually no office traffic or phone calls. Commissioner Zetocha asked to consider part time staff. Commissioner Odegaard recommended paying part time staff 1.5 times their regular hourly rate for any park district holiday worked.

Commissioner Rheault made a motion, seconded by Commissioner Zetocha to recognize the day after Thanksgiving as a permanent paid holiday for all full time staff. Commissioners Scully, Rheault, Zetocha, and Odegaard voting aye; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Rheault to pay all non-full time staff 1.5 times their regular hourly rate for any paid park district holiday worked. Commissioners Scully, Rheault, Zetocha, and Odegaard voting aye; motion carried.

Commissioners Rheault and McCracken will be absent at the January meeting. It was requested and agreed to move the meeting date from January 13 to January 20.

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Chair Sharon Odegaard

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Clerk Justin Germundson