

The West Fargo Park Board met at 5:30 p.m. on Wednesday, October 8, 2014 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.

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve minutes of the September 10, 2014 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 – \$454,361.74
Monthly Report

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

Business Manager Germundson discussed the Rivers Bend Assessment District. The bonds will be sold in November. The assessment will begin in 2016 and will be for 20 years. The estimated total assessments that will be levied are \$1,580,000.

Commissioner Zetocha made a motion, seconded by Commissioner Scully to direct the assessments to be levied for Park Improvement District No. 2014-1. Commissioners Rheault, Zetocha, Scully, McCracken, and Odegaard voting aye; motion carried.

Director Erbstoesser presented the beverage contract. The sub-committee met with beverage representatives last week. It was recommended to award the contract to Pepsi for 5 years beginning January 1, 2015.

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

Business Manager Germundson reviewed the Veterans Memorial Pool season. The pool opened on June 27. An estimated 16,000 customers used the facility. Financially, the pool lost \$12,000 compared to a typical summer of \$50,000 or more. The lack of one time start-up costs, along with improved efficiencies (i.e. staffing, hours, etc.) should allow the pool to substantially decrease any operating loss next year.

Recreation Manager Belisle gave an update on the recreation programs.

Director Erbstoesser presented a slide show of improvements that were made in 2014.

There were scheduling conflicts with the November meeting. Commissioner Scully made a motion, seconded by Commissioner McCracken to move the November board meeting to November 5. Commissioner Scully made a motion, seconded by Commissioner McCracken to have the board retreat immediately after the November board meeting. Both meetings will take place at the Maplewood Park Activity Center.

The meeting was adjourned.

Chair Sharon Odegaard

Clerk Justin Germundson