

The West Fargo Park Board met at 5:30 p.m. on Wednesday, July 13, 2016 at West Fargo City Hall. Members present were: Sharon Odegaard, Todd Rheault, Ken Zetocha, and Jeff McCracken. Commissioner Kathy Scully was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Zetocha made a motion, seconded by Commissioner McCracken to approve the order of the agenda with the following changes: Addition – 2017 budget, Deletion – land dedication.

Commissioner Rheault made a motion, seconded by Commissioner McCracken to approve minutes of the June 8, 2016 and June 22, 2016 meetings as presented. All board members present voting aye; motion carried.

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

Approve Bills (\$694,182.69)
Monthly Report

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

Business Manager Germundson previewed the 2017 budget. Business Manager Germundson also discussed the timeline for the upcoming 2017 budget. The sub-committee will discuss the budget in detail on August 5. The board will discuss (and approve) the preliminary budget on August 10. The board will discuss (and approve) the final budget on September 14.

Director Erbstoesser suggested a streamlined new version of board portfolio assignments last month. Under this new version, the President would take on a more active role. Commissioners Odegaard and Zetocha were concerned about one person being able to handle the work load. Commissioner Rheault liked the new version as it seems to be more practical. Nothing was decided. Commissioner Zetocha will be absent next month, so in September the topic will be brought up again to gauge further interest.

Recreation Manager Belisle gave an update on the recreation programs.

Director Erbstoesser gave an update on the Rustad Recreation Center. The building is 99% complete. The Grand Opening is Thursday, August 11.

The Tour of Parks will be in September. Director Erbstoesser will email possible dates to the board.

The meeting was adjourned.

Chair Sharon Odegaard

Clerk Justin Germundson