

The West Fargo Park Board met at 5:30 p.m. on Wednesday, January 11, 2017 at Rustad Recreation Center. Members present were: Sharon Odegaard, Todd Rheault, Kathy Scully, and Jeff McCracken. Ken Zetocha was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve the order of the agenda.

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve minutes of the December 14, 2016 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills (\$131,773.19)  
Monthly Report

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

Director Erbstoesser presented two Twin Arrows contracts. The Veterans Memorial Arena contracts are for March 18 – 19, 2017 and March 25 – 26, 2017. Director Erbstoesser recommended approving the contracts.

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

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

Director Erbstoesser read the news release for the upcoming “Visioning Sessions” for the comprehensive plan. The sessions will be held on January 31 at West Fargo City Hall and Rustad Recreation Center.

Recreation Manager Belisle gave an update on the recreation programs.

Business Manager Germundson presented the 2015 audit. Commissioner Rheault made a motion, seconded by Commissioner Scully to receive and file the 2015 audit. Commissioners McCracken, Rheault, Scully, and Odegaard voting aye; motion carried.

Director Erbstoesser reported that at this time, there are no major bills affecting park districts.

The meeting was adjourned.

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Chair Sharon Odegaard

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Clerk Justin Germundson