



WEST FARGO PARK BOARD MEETING
Wednesday, April 12, 2017 - 5:30 P.M.
Rustad Recreation Center

- A. Call to Order
- B. Roll
- C. Approve Order of Agenda
- D. Approve Minutes - March 8, 2017
- D. Approve Minutes - December 14, 2016 correction (\$575,000 bond)

CONSENT AGENDA (approve the following)

- A. Approve Bills
- B. Monthly Report

REGULAR AGENDA

1. **The Wild's 9th** Jon Youness
2. **Young Field Grandstand Update** Jeff Young
3. **Special Assessment Review** Germundson
4. **Matching Funds**
 - Red River Lacrosse
 - West Fargo Baseball
5. **Brooks Harbor Park Bid** Matt Welle
6. **North Elmwood Easement** Matt Welle
7. **VMA WF Hockey Rental Agreement / Rates** Germundson
8. **2017 Capital Improvements** Erbstoesser
9. **Nugget Vending Contract** Germundson

Adjourn