



The West Fargo Park Board met at 5:30 p.m. on Wednesday, November 8, 2017 at Rustad Recreation Center. 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 Rheault to approve the order of the agenda.

Commissioner Rheault made a motion, seconded by Commissioner Zetocha to approve minutes of the October 11, 2017 meeting and the October 11, 2017 Building Authority meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills (\$490,969.51)  
Monthly Report

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

Director Erbstoesser gave an update on the Rustad Recreation Center expansion project. Staff continues to meet with Zerr Berg Architects.

Director Erbstoesser gave an update on capital improvements. The Young Field Grandstand project is scheduled for completion yet in 2017. Ten trees were recently spayed at Rendezvous Park.

Director Erbstoesser discussed the future park in The Wild's 9<sup>th</sup> Addition. The park has gone back to the redevelopment stage due to budget constraints.

The meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Sharon Odegaard", written over a horizontal line.

Chair Sharon Odegaard

A handwritten signature in cursive script, appearing to read "Justin Germundson", written over a horizontal line.

Clerk Justin Germundson