



The West Fargo Park Board met at 5:30 p.m. on Wednesday, June 13, 2018 at Rustad Recreation Center. Members present were: Sharon Odegaard, Ken Zetocha, Kathy Scully, and Jeff McCracken. Commissioner Todd Rheault was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Scully made a motion, seconded by Commissioner McCracken to approve the order of the agenda with the following change:

Addition – Reorganizational Meeting Date

Commissioner Scully made a motion, seconded by Commissioner McCracken to approve minutes of the May 9, 2018 (Building Authority) meeting as presented. All board members present voting aye; motion carried.

Commissioner Scully made a motion, seconded by Commissioner McCracken to approve minutes of the May 9, 2018 and May 23, 2018 meetings as presented. All board members present voting aye; motion carried.

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

Approve Bills (\$352,841.38)
Monthly Report

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

Jason Gregoire and Brent Kuehne introduced themselves as the new faces of the West Fargo Hockey Association. Mr. Gregoire is the Hockey Director, while Mr. Kuehne is on the WFHA board.

Director Erbstoesser reviewed the bids for the flatbed landscape truck. Three bids were submitted, but only one bid followed the specifications (RDO Truck Centers). Director Erbstoesser recommend approval to RDO Truck Centers for \$51,251. Commissioner McCracken made a motion, seconded by Commissioner Scully to approve the RDO Truck Centers bid as presented. Commissioners Zetocha, Scully, McCracken, and Odegaard voting aye; motion carried. Commissioner Scully made a motion, seconded by Commissioner McCracken to approve using funds from the Capital Improvement Fund (Fund 8700) in the amount of \$51,251 for the flatbed landscape truck. Commissioners Zetocha, Scully, McCracken, and Odegaard voting aye; motion carried.

Facility Manager Olson presented the West Fargo Islamic Society contract. The Veterans Memorial Arena contract is for June 15 or June 16, 2018. Facility Manager Olson recommended approving the contract. Commissioner McCracken made a motion, seconded by Commissioner Scully to approve the West Fargo Islamic Society contract as presented. Commissioners Zetocha, Scully, McCracken, and Odegaard voting aye; motion carried.



Facility Manager Olson presented the Crossfit Fargo contract. The Veterans Memorial Arena contract is for June 23 - 24, 2018. Facility Manager Olson recommended approving the contract. Commissioner McCracken made a motion, seconded by Commissioner Scully to approve the Crossfit Fargo contract as presented. Commissioners Zetocha, Scully, McCracken, and Odegaard voting aye; motion carried.

Facility Manager Olson presented the Toppers Car Show contract. The Veterans Memorial Arena contract is for March 28 - 31, 2019; March 26 - 29, 2020; March 25 - 28, 2021; and March 24 - 27, 2022. Facility Manager Olson recommended approving the contract. Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve the Toppers Car Show contract as presented. Commissioners McCracken, Zetocha, Scully, and Odegaard voting aye; motion carried.

President Odegaard recommended tabling the discussion of the board vacancy (Commissioner Scully's seat) until the newly elected board members are present.

Recreation Manager gave an update on the recreation programs.

Director Erbstoesser gave an update on capital improvements.

The reorganizational meeting will be on Tuesday, June 26 at 5:30 pm.

President Odegaard and Commissioner Scully were recognized for their years of service on the board.

The meeting was adjourned.

Chair Sharon Odegaard



Clerk Justin Germundson