



West Fargo Park Board Meeting

Wednesday August 14, 2019

Rustad Recreation Center 5:30 P.M.

- A. Approve Order of Agenda
- B. Approve Minutes
 - a. July 10, 2019
 - b. August 7, 2019

Consent Agenda (approve the following)

- a. Bills
- b. Monthly Report

Regular Agenda

1. Park Improvement District No. 2019-1 – **Welle**
 1. Approve Bids
2. Rustad Rec Center Construction Update – **Erbstoesser**
3. West Fargo Hockey Association Agreement – **Germundson**
4. FM Diversion Recreation Plan – **Adam Altenburg**
5. Evaluation Results Template – **Germundson**
 1. Staff
 2. Board
6. Rustad Memorandum of Understanding – **Belisle**
7. Veterans Memorial Arena Rental – **Olson**
 1. True North Steel
8. Capital Improvements Update – **Erbstoesser**
9. Adjourn