



The West Fargo Park Board met at 5:30 p.m. on Wednesday, June 12, 2019 at Rustad Recreation Center. Members present were: Todd Rheault, Jeff McCracken, Chris Heise, Ken Zetocha, and Jake Lauritsen. The meeting was called to order by President Todd Rheault.

Commissioner Zetocha made a motion, seconded by Commissioner Heise to approve the order of the agenda. All board members present voting aye; motion carried.

Commissioner Heise made a motion, seconded by Commissioner Lauritsen to approve minutes of the May 8, 2019 and May 22, 2019 meetings 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 – \$756,778.42  
Monthly Report

Commissioners Heise, Lauritsen, Zetocha, McCracken, and Rheault voting aye; motion carried.

Director Erbstoesser gave an update on the Beaton Farm property. Director Erbstoesser and Finance Director Germundson recently met with City of West Fargo staff in regards to putting in a road through South Elmwood Park to 19<sup>th</sup> Avenue West. The Park would create a road on the east side of the existing bike path and connect with the existing ball road so park access could be achieved through 13<sup>th</sup> Avenue West and 19<sup>th</sup> Avenue West. Public access and safety are great benefits to this updated plan. Currently there is one access (13<sup>th</sup> Avenue West) to South Elmwood Park. Along with the new road, the Park would install new bike paths for better connectivity within South Elmwood Park. Remodeling the existing bathroom/concession building and ball field improvements were also discussed.

Residents, Dennis Gustafson (448 19<sup>th</sup> Avenue West) and Julie Helgaas (412 19<sup>th</sup> Avenue West), had comments regarding the updated plan.

Commissioner Zetocha made a motion, seconded by Commissioner McCracken to create an assessment district for South Elmwood Park improvements. Commissioners Lauritsen, McCracken, Heise, Zetocha, and Rheault voting aye; motion carried.

There will be a special meeting on June 26, 2019 at 11:30 am to further advance the South Elmwood Park Improvement Project.



Director Erbstoesser gave an update on Rustad Recreation Center. Expansion construction continues to be behind schedule. Director Erbstoesser presented the Rustad Flooring Release. Park legal has reviewed. Director Erbstoesser recommended approving the release. Commissioner Lauritsen made a motion, seconded by Commissioner McCracken to approve the Rustad Recreation Center Floor Release as presented. Commissioners Zetocha, Lauritsen, McCracken, Heise, and Rheault voting aye; motion carried.

Director Erbstoesser gave an update on capital improvements.

The meeting was adjourned.

A handwritten signature in black ink, appearing to read "Todd Rheault", written over a horizontal line.

President Todd Rheault

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

Clerk Justin Germundson