



The West Fargo Park Board met at 5:30 p.m. on Wednesday, January 8, 2020 at Rustad Recreation Center. Members present were Todd Rheault, Jeff McCracken, Chris Heise, Ken Zetocha, and Jake Lauritsen. President Rheault called the meeting to order.

Commissioner Zetocha made a motion, seconded by Commissioner McCracken to approve the order of the agenda. No opposition; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner McCracken to approve minutes of the December 11, 2019 meeting. No opposition; motion carried.

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

- a. Bills = \$167,768.61
- b. Monthly Report
- c. Designate First International Bank & Trust as Primary Depository Institution

No opposition; motion carried.

Facility Manager Jamie Olson and the sub-committee recommended an amendment to the West Fargo Hockey Association facility agreement to allow Gateway and Bremer to hang signs for the remainder of this season. The signs will be comparable to the ones Toppers Car Club uses for their annual event. The plan is to collaborate with WFHA and repackage their ad plan for next season to focus on larger capital projects. Commissioner Zetocha made a motion, seconded by Commissioner Lauritsen to approve the amendment to the contract as presented. No opposition, motion carried.

Jon Youness (Eagle Ridge Development) discussed The Wild's 20th Addition. The estimated park dedication owed is 8,600 SF. Executive Director Barb Erbstoesser recommended cash in lieu for this addition with all proceeds going to the new park. Commissioner Zetocha made a motion, seconded by Commissioner McCracken to accept cash in lieu for The Wild's 20th Addition. No opposition, motion carried.

Executive Director Erbstoesser said a potential master plan would review past, present, and future park developments and needs. Costs are unknown at this time. Commissioner Zetocha made a motion, seconded by Commissioner McCracken to move forward with the master plan process. No opposition, motion carried.

Executive Director Erbstoesser gave an Executive Director Report.



Manager Reports:

Facility Manager Jamie Olson – activity at VMA

Park Operations Manager Josh Mathern – upcoming assistant park foreman position

Recreation / Rustad Manager Lance Belisle – activity at Rustad, update on recreation programs

Meeting adjourned.

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President Todd Rheault

A handwritten signature in black ink, appearing to read "JG", is written over a horizontal line. The signature is stylized and somewhat abstract.

Clerk Justin Germundson