




The West Fargo Park Board met at 4:00 p.m. on Monday, March 18, 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.

Lukas Croaker (Ohnstad Twichell) updated the status on the Rustad Recreation Center flooring (Phase 1). Mr. Croaker reached out to Kiefer Flooring and received a revised proposal. The revised proposal was not much better than the original. If the responsible parties can increase their settlement offer from \$62,500 to \$80,000 (which is roughly half the replacement cost from resilient to hardwood flooring), the Board would consider accepting the settlement offer. Director Erbstoesser and Finance Director Germundson will personally reach out to one of the responsible parties to see if they can somehow get the additional \$17,500 needed for settlement.

Commissioner Heise made a motion, seconded by Commissioner McCracken to direct Zerr Berg Architects to obtain proposals for second and better maple and third and better maple from Jwood Sports Flooring for Phase 1 and 2 of the Rustad Recreation Center. Commissioners Zetocha, Lauritsen, McCracken, Heise, and Rheault voting aye; motion carried.

The meeting was adjourned.



President Todd Rheault



Clerk Justin Germundson