



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

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

Commissioner McCracken made a motion, seconded by Commissioner Heise to approve minutes of the March 11, 2020 and March 16, 2020 meetings. No opposition; motion carried.

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

- a. Bills = \$1,217,459.14
- b. Monthly Report

No opposition; motion carried.

Master Plan

Executive Director Erbstoesser reviewed three proposals. Executive Director Erbstoesser recommended postponing the master plan until further notice due to the COVID-19 pandemic. Commissioner Zetocha made a motion, seconded by Commissioner McCracken to reject all master plan proposals. No opposition; motion carried.

Cass County Joint Water District

Eric Dodd (Cass County Joint Water Resource District) presented an easement agreement to allow the US Army Corps of Engineers access to perform biotic and geomorphic monitoring of the Sheyenne River by Citizens Park. Commissioner Lauritsen made a motion, seconded by Commissioner McCracken to approve Cass County Joint Water Resource District Environmental Monitoring Easement. No opposition; motion carried. Commissioner Heise had technical issues and left the meeting.

Reports

Executive Director Erbstoesser:	status of parks, playgrounds, staffing, and schedules
Facility Manager Olson:	status of VMA
Park Operations Manager Mathern:	requested \$40,000 from Capital Improvement Fund for 2 used trucks
Recreation / Rustad Manager Belisle:	status of recreation programs and Rustad

Commissioner Zetocha made a motion, seconded by Commissioner McCracken to allocate \$40,000 from the Capital Improvement Fund for maintenance trucks. No opposition; motion carried.



Meeting adjourned.

A handwritten signature in black ink, appearing to read 'TR', written over a horizontal line.

President Todd Rheault

A handwritten signature in black ink, appearing to read 'JG', written over a horizontal line.

Clerk Justin Germundson