



The West Fargo Park Board met at 5:30 p.m. on Wednesday, November 18, 2020 (due to Veterans Day) at Rustad Recreation Center. Members present were Todd Rheault, Jeff McCracken, Chris Heise, Ryan Gellner, and Jake Lauritsen. President Rheault called the meeting to order.

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

Commissioner McCracken made a motion, seconded by Commissioner Gellner to approve minutes of the October 14, 2020 meeting. No opposition; motion carried.

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

- a. Bills = \$254,722.25
- b. Financial Report

No opposition; motion carried.

Park Improvement District 2019-1 (Phase 2)

Executive Director Erbstoesser presented the contract and contractor's bond for Phase 2 (backstops). Commissioner Gellner made a motion, seconded by Commissioner Heise to approve the contract and contractor's bond. No opposition; motion carried.

Wild's 21st Addition

Jon Youness (Eagle Ridge Development) presented the plat. This last addition of The Wild's will be a combination of park dedication and cash in lieu. Mr. Youness proposed the developer build the park, then turnover to the Park (private to public ownership). Doing this will allow them to maximize the amenities with the limited dollars available. An email from John Shockley (Ohnstad Twichell) said the Park could accept such an agreement as long as they followed Park provided parameters (see email). Commissioner Lauritsen made a motion, seconded by Commissioner McCracken to proceed with the Wild's 21st Addition with the proposed agreement to be determined. No opposition; motion carried.

West Fargo School District Easement

Executive Director Erbstoesser said the school received emergency relief funds for a telecommunications fiber optic line. The line would run through park property to access West Fargo High School. Commissioner Lauritsen asked if there was potential for park access to the fiber optic line in the agreement. Executive Director Erbstoesser will ask the school. Commissioner Lauritsen made a motion, seconded by Commissioner Heise to approve the easement based on park gaining access to the fiber optic line. No opposition; motion carried.



Veterans Memorial Pool

Facility Manager Olson reviewed the season at the Veterans Memorial Pool.

Rustad Recreation Center

Rustad Manager Belisle requested a price increase for Rustad Recreation Center admission due to the added cost of security. Enforcement of occupancy and patron behavior are the reasons for security. The proposed new admission fee would be \$4 per person or \$3 per person using an Ecard. President Rheault asked questions regarding the cost and hours of security. There was no motion for the price increase.

COVID-19 Update

Executive Director Erbstoesser discussed the governor's executive order. Executive Director Erbstoesser and Commissioner Lauritsen each submitted letters to the governor regarding the 30-day shutdown of programming and facilities. Staff will continue to monitor the situation for changes.

Reports

- Executive Director Erbstoesser: status on Beaton Farm closing, staffing opening
- Rec / Rustad Manager Belisle: status of recreation programs and Rustad Recreation Center
- Facility Manager Olson: status of Veterans Memorial Arena and Rustad Recreation Center
- Park Operations Manager Mathern: status of parks and projects
capital improvement projects review next board meeting

Meeting adjourned at 7:15 p.m.

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