



The West Fargo Park Board met at 5:30 p.m. on Wednesday, February 10, 2021 at the 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 Heise made a motion, seconded by Commissioner McCracken to approve the order of the agenda and minutes of the January 13, 2021 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 = \$1,498,876.76
- b. Financial Report

No opposition; motion carried.

### **West Fargo Baseball**

Brad Jacobson (West Fargo Baseball) presented the Donor Agreement. The 10-year agreement is for six fields at North and South Elmwood Park (SE 1-5, NE 1), with the proceeds reinvested into the fields. Commissioner Lauritsen recommended an addition to the agreement with the right to terminate with cause. Commissioner Lauritsen made a motion, seconded by Commissioner Gellner to approve the West Fargo Baseball Donor Agreement. No opposition; motion carried.

### **2020 Budget**

Finance Director Germundson presented an income statement review and budget amendment review. General Fund Revenues were \$4,023,955 while General Fund Expenditures were \$3,723,449. Finance Director Germundson transferred the surplus into the following funds: General Fund Reserves, Park Improvement District 2021-1, Rustad Rec Center Capital Improvements, Veterans Memorial Arena Capital Improvements, and Park Capital Improvements. Commissioner Gellner made a motion, seconded by Commissioner McCracken to amend the 2020 budget. No opposition; motion carried.



- 8054 Special Assessments PID 19 \$1,498,007.71
- 8055 Special Assessments Refi 20 43,800.00
- 8056 Special Assessments PID 21-1 45,985.00
- 8057 Special Assessments PID 21-2 7,376.50
- 8221 Rustad Rec Center Exp 516,418.41
- 8235 Oak Ridge 100,000.00
- 8250 The Wilds 403,107.00
- 8410 Heritage Square 34,006.85
- 8630 Shadow Wd / Maple Rd PID 11 97,538.44
- 8635 Rivers Bend PID 14 3,255.00
- 8640 Wilds PID 19 281,843.64
- 8715 Young Field 487.20
- 8720 Park Capital Improvements 1,360.09
- 8725 Rustad Capital Improvements 5,513.75

### **2019 Audit**

Finance Director Germundson presented the 2019 audit. Commissioner Heise made a motion, seconded by Commissioner McCracken to receive and file the 2019 audit. No opposition; motion carried.

### **Beaton Farm**

Executive Director Erbstoesser said J & O Real Estate signed the purchase agreement for \$526,000 with a non-refundable \$25,000 deposit. The buyer is responsible for the demolition of the site. John Shockley and President Rheault recommended refunding the Olson Family Properties deposit. Commissioner McCracken made a motion, seconded by Commissioner Heise to approve the Beaton Farm Purchase Agreement with J & O Real Estate. No opposition; motion carried. Commissioner Gellner made a motion, seconded by Commissioner McCracken to refund the \$28,300 deposit to Olson Family Properties. Commissioners Heise, Gellner, McCracken, and Rheault voting aye; Commissioner Lauritsen abstained; motion carried.

### **Park Improvement District 2021-2 (Maplewood Park)**

Park Operations Manager Mathern summarized the project. Commissioner Lauritsen made a motion, seconded by Commissioner Heise to approve the resolutions for Park Improvement District 2021-2. No opposition; motion carried.

- Create the District
- Approve Engineer's Report
- Direct Engineer to Prepare Plans and Specifications



**Reports**

Executive Director Erbstoesser: status of foundation, legislative update

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


Commissioner Lauritsen made a motion, seconded by Commissioner Heise to approve the contracts. No opposition; motion carried.

- Hope Lutheran West – Rustad Recreation Center
- FM Crusaders – Veterans Memorial Arena
- Roughrider Ink and Iron – Veterans Memorial Arena
- Valley Vintage Car Club – Veterans Memorial Arena

**Meeting adjourned at 7:33 p.m.**



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President Todd Rheault



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Clerk Justin Germundson