



The West Fargo Park Board met at 5:30 p.m. on Wednesday, December 9, 2020 via the Zoom app. Members present were Todd Rheault, Jeff McCracken, Chris Heise, Ryan Gellner, and Jake Lauritsen. President Rheault called the meeting to order.

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

Commissioner Lauritsen made a motion, seconded by Commissioner Gellner to approve minutes of the November 18, 2020 meeting. No opposition; motion carried.

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

- a. Bills = \$196,706.54
- b. Financial Report

No opposition; motion carried.

### **Capital Improvement Proposals**

Park Operations Manager Mathern presented potential projects for 2021 and beyond. Park projects discussed were Maplewood, North Elmwood, Tower Soccer Complex, Service Club, Heritage Square, and Armour. Finance Director Germundson presented the funding options. The sub-committee had met earlier this month to discuss. Further discussions in the coming months.

### **Rustad Recreation Center Proposal**

Executive Director Erbstoesser discussed a security camera proposal. The proposal significantly upgrades the quality of the main entrance security camera. The proposal is from our current provider, Electro Watchman. Executive Director Erbstoesser recommended approval due to the increased activity at the Rustad Recreation Center. Commissioner Lauritsen made a motion, seconded by Commissioner McCracken to allocate \$11,483.75 from the Capital Improvement Fund for security camera proposal as presented. Commissioners Gellner, Lauritsen, McCracken, and Rheault voting aye; Commissioner Heise voting nay; motion carried.

### **Veterans Memorial Arena Proposal**

Executive Director Erbstoesser presented the agreement for ice resurfacer advertising. The one-year agreement is with Scheels All Sports. Scheels All Sports also required a compliance agreement. Executive Director Erbstoesser recommended approvals for both agreements. Commissioner Gellner made a motion, seconded by Commissioner Heise to approve the ice resurfacer advertising agreement and compliance agreement as presented. No opposition; motion carried.



**Reports**

- Executive Director Erbstoesser: status of Covid-19 and effect on programs and facilities
- 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

**Meeting adjourned at 7:16 p.m.**

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

President Todd Rheault

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

Clerk Justin Germundson