



The West Fargo Park Board met at 5:30 p.m. on Wednesday, December 8, 2021 at the Rustad Recreation Center. Members present were Jeff McCracken, Ryan Gellner, Jake Lauritsen, and Todd Rheault. Member Chris Heise was absent. President Rheault called the meeting to order.

Commissioner McCracken made a motion, seconded by Commissioner Lauritsen to approve the order of the agenda and minutes of the November 10, 2021 meeting. No opposition. Motion carried.

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

- a. Bills = \$306,912.99
- b. Financial Report

No opposition. Motion carried.

Park Improvement District 2021-3 (N Elmwood Park)

Park Operations Manager Mathern explained the demolition process for North Elmwood Park and Beaton Farm. The demolition bids will be presented next month. Construction estimates and plans were also discussed. Commissioner Lauritsen made a motion, seconded by Commissioner Gellner to approve Plans and Specifications and Direct Clerk to Advertise for Bids for Park Improvement District 2021-3. No opposition. Motion carried.

Reports

Executive Director Erbstoesser: grant applications

Rec / Rustad Manager Belisle: Rustad Recreation Center and recreation programs

Facility Manager Olson: Veterans Memorial Arena and Rustad Recreation Center

Park Operations Manager Mathern: parks

Meeting adjourned at 6:25 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