



**7:30 a.m. Wednesday, April 11, 2018**  
**West Fargo City Hall**

**Members Attending:** Rich Mattern, Mark Simmons, Will Foss, Gordy Ferkul

**Members Absent:**

**Others Attending:** Melissa Richard, Ellen Rossow, Kurtis Karn

The meeting was called to order by Commissioner Mark Simmons.

Gordy Ferkul moved and Will Foss seconded to approve the minutes of Wednesday, April 11. No opposition. Motion carried.

The monthly budget report was reviewed. No significant changes were made.

Two new applications were presented. Melissa Richard presented her application for a Summer Safety Social, requesting \$225. Commissioner Mark Simmons motioned and Gordy Ferkul seconded to approve the item. The Red Ball Project was presented, requesting \$8000. This item was tabled for further conversation pending more information.

No new business was presented.

Gordy Ferkul presented an update about the FM Convention & Visitors Bureau. This update discussed lodging taxes for Airbnb users, successful Canadian promotion for Easter week. Two board members are up for re-election.

Melissa Richard introduced Ellen Rossow as Communications Coordinator.

Kurtis Karn was introduced. Will Foss motioned and Commissioner Mark Simmons seconded his application to become a board member. Kurtis has great interest in the arts.

Melissa Richard provided a review of upcoming Tourism and Events projects, including Cruise Night, West Fest, Budweiser Horse parade and Summer Safety Roundup.

There was no non-agenda items or correspondence.

Gordy Ferkul moved and Will Foss seconded to adjourn the meeting. No opposition.  
Meeting adjourned.