

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. JUNE 22, 2020 AT THE WARC.

PRESENT: Heller, Axtman, Liffbrig, Larson

ABSENT: Owens

OTHERS: Krueger, Phippen, Blume, J Cote, K Cote, Stillwell, Heise, Ad Kitchens, A Mock, Moore, Ralph, Shanahan, Nelson, Peterson, Lynner, Floyd

Larson called meeting to order.

MOTION by Axtman, SECONDED by Heller, we approve the minutes of the previous meeting as received.

MOTION CARRIED.

MOTION by Axtman, SECONDED by Heller, we approve Park Dist. bills in the amount of \$1,280,565.39 and Boys Baseball bills. ROLL CALL AYE: Heller, Axtman, Liffbrig, Larson. NAY: None. ABSENT: Owens.

MOTION by Axtman, SECONDED by Heller, we approve Park Dist. Financial statement and Boys Baseball financial overview. ROLL CALL AYE: Heller, Axtman, Larson. ABSTAINED: Liffbrig. ABSENT: Owens.

- Liffbrig asked for clarification of beginning and ending balances on the financials. Krueger gave the May revenue and expense totals and Krueger stated the district is running at a profit so far this year with all bills paid, including Rev Bonds, Sales Tax Bonds, State rebate bill.
- Liffbrig asked where they are at with the city. Larson explained they are still working on information so they can meet with the city again. No decisions have been made. Krueger stated we have one plan and this is the plan we are working on at this time.

EXECUTIVE DIRECTORS REPORT –

- Kids Camp – Kudos to Miranda & Mackenzie for the great job with this program. Kids are having fun, great support from the community and we have had fun guests visit the camp!
- Parks – 200+ trees have been planted at the golf course. Thank you to Jim Cote and his staff as well as the Innovation Academy. We lost some trees due to the storm and clean-up is underway!
- RFCC – still busy with shows. Williston Auto jumped in before the storm and continued for a week!
- Swim Lessons – Joe Kemp, Matt and staff have done a great job adding extra sessions to swim lessons. Also adding lifeguard training for surrounding communities as well as local daycares who have utilized our CPR Training.
- Rec – Very busy! A lot of programs happening with many participants. Steak Feed went well considering the storm. Cal Ripken travel has extended the season by a couple weeks which will be great for the kids. Axtman thanked Joe Barsh, Shawn Egge, and all staff for the Tyler Jangula Night help and recognition.
- Fitness – Stand Up Paddle going well. Sand donated by Sundre Sand & Gravel for the beach at Spring Lake Park and we are appreciative! Family Groove n'Move is happening on the outside lawn at the ARC every Friday morning. Classes have participants coming every day.
- Golf Course – bathrooms being updated. New signs are going up soon.

OLD BUSINESS –

- a. Airport Property Redevelopment. No updates.

NEW BUSINESS –

- a. 2022 WPRD Budget Timeline. Approving the \$0 in Property Tax to the citizens of Williston is the main purpose of the 2022 preliminary and final budgets. Preliminary is at July meeting and Final is at the August meeting. The final operations can be adjusted in November December as this will allow us more time to get a better estimate on what sales tax could be in 2022 for the budget.

CORRESPONDENCE –

- a. Citizens to be Heard. – none.
- b. Written - none.

TABLED ITEMS –

- a. Safety Policy No. 670

MOTION by Axtman SECONDED by Liffrig the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Communications and Customer Service