

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. SEPTEMBER 21, 2021 AT THE WARC.

PRESENT: Owens, Heller, Axtman, Liffrig, Larson

ABSENT:

OTHERS: Krueger, Skorick, Adam Kitchens, Ehlinger, Moore, Iblings, Alex Kitchen, Egge, Nelson, Stillwell, Floyd, Barsh, Jim Cote, Shanahan, Heise, Blume, Peterson

Larson called meeting to order.

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

MOTION CARRIED.

MOTION by Owens, SECONDED by Axtman, we approve Park Dist. bills in the amount of \$773,228.00 and Boys Baseball bills. ROLL CALL AYE: Owens, Heller, Axtman, Liffrig, Larson. NAY: None. ABSENT: None.

MOTION by Axtman, SECONDED by Owens, we approve Park Dist. Financial statement and Boys Baseball financial overview. ROLL CALL AYE: Owens, Heller, Axtman, Larson. NAY: Liffrig. ABSENT: None.

EXECUTIVE DIRECTORS REPORT –

- Nerf Wars, Holiday Hunt, Costumes on Ice, Floating Pumpkin Patch coming up this month!
- Thank you Joe Kemp for your service to WPRD! Taken on a teaching job here in Williston.
- Thank you to Alex Mock for your service to WPRD! He has taken a job in Tacoma, WA.
- Amy Jore has moved over to the pool to take over as Aquatic Director.
- Hired Boston Horob and Cody Roan in Facilities as AFS's.
- Ice is going on October 18th at the Raymond Family Community Center
- Child Sitting has added programs and special days to try to increase numbers.
- Travis Kitchens has stepped up to help with maintenance in Aquatics.
- Thank you to Parks for helping to get the Xtrek course ready for that fun event!
- Great numbers in the Recreation Programs this fall. Numbers have increased!
- Shout out to Becca Johnson and her husband for hosting a softball tourney and raising money for Mondak Humane Society for her Williston Leadership program.
- Fitness is starting to see an increase in numbers. They also starting their app challenge "Fall Back into Fitness." Other special events have been added this month as well.
- Finances are moving along.
- Joe, Rhonda, and Darin attended the State NDRPA & Trails Conference and it was very informative!
- Liffrig asked the status on the audit. There are a few more questions regarding the sales tax rebate and the bond so it is still being worked on.

OLD BUSINESS –

- a. Airport Property Redevelopment. No updates.

NEW BUSINESS –

Wrestling Club Agreement 2021-2022. Special thanks to Adam for handling the contract. \$370 a month for the Coyote Club to use the RFCC. MOTION by Owens, SECONDED by Axtman, to approve the Wrestling Club Agreement 2021-2022. ROLL CALL AYE: Owens, Heller, Axtman, Liffbrig, Larson. NAY: None. ABSENT: None.

No correspondence or citizens to be heard.

MOTION by Axtman SECONDED by Owens the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Communications and Customer Service