

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. FEBURARY 16, 2021 AT THE WARC.

PRESENT: Owens, Heller, Axtman, Liffrig, Larson

ABSENT:

OTHERS: Krueger, Heise, J Cote, S Mock, K Cote, Karlin, Floyd, Stang, Iblings, Moore, Egge, T Kitchens, A Kitchens, Peterson, Ralph, Nelson, A Kitchens, Lynner, Skorick, Ward, Kemp, Jeremy Ludlum, Pat Hennessy, Larry Grondahl, Kyle Harris, John Kasmer

Larson called meeting to order.

No correspondence or citizens to be heard.

MOTION by Axtman, SECONDED by Heller, 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 \$752,830.95 and Boys Baseball bills. ROLL CALL AYE: Owens, Heller, Axtman, Liffrig, Larson. NAY: None. ABSENT: Discussion:

- Liffrig asked for recap of expenses and revenue. Asked if we can make a simpler spreadsheet so it would be easier to follow. Krueger expressed that there is a lot of info and by making it simpler, not all the information would be available. Krueger explained the spreadsheet to the board. The spreadsheet shows rev/exp for each area for the month as well as 2020 & 2019 for comparison purposes. Also shows what is budgeted in each area for 2021, 2020, & 2019.

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

EXECUTIVE DIRECTORS REPORT –

- Krueger thanked Kristen Stang for her 6 years of service to WPRD and wished her well on the next adventure of being a stay at home mom with her daughter.
- Krueger also thanked Tuan, Klug, and Bekkedahl from the City of Williston, for their efforts to extend the sales tax payments to help WPRD thru this financial downturn in the economy. This will be of great help for WPRD.
- Liffrig asked if the bond was able to be refunded. Krueger said the special redemption had to be done first and the bonding company (Colliers) is and will continue to work on the next step of refunding the bond if its possible. With sales tax so low, Krueger is not sure a refunding is possible. But will continue to work on the process with President Larson and Colliers.

OLD BUSINESS –

- a. Airport Property Redevelopment. No new news on this topic.
- b. WPRD Vehicles. Krueger has made a change on the operations of WPRD vehicles. Staff have accepted that change and hopefully we will move forward. Liffrig asked for clarification on what the emergency contacts would use their vehicles for. He also asked if we need all the vehicles sitting on WPRD property. Liffrig doesn't feel it changes anything because we are not able to get

rid of insurance, liability, gas expenses, etc. He feels we could have a set of vehicles that are checked out as needed. Owens clarified that if someone used their personal vehicle, they would need a reimbursement for mileage. Liffbrig agreed. MOTION by Liffbrig, SECONDED by Owens, for Krueger to form a committee to explore cost savings regarding how many vehicles are needed for WPRD. MOTION CARRIED.

MOTION by Owens SECONDED by Axtman the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Marketing and Special Events