

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. April 27th, 2021 AT THE WARC.

PRESENT: Owens, Heller, Axtman, Liffbrig, Larson

ABSENT:

OTHERS: Malcolm Pippin, Darin Krueger, John Heise, Joe Barsh, Kate Cote, Alex Mock, Jenn Shanahan

Larson called meeting to order at 5:30pm.

Motion by Owens, seconded by Heller to move into executive session to discuss WPRD future funding options for the Williston Parks and Rec District – ROLL CALL AYE: Owens, Heller, Axtman, Liffbrig, Larson. NAY: None. ABSENT: None.

Board Entered into Executive Session at 5:33pm with Park Board Commissioners, Pippin, Krueger, Heise, Barsh, A Mock, Shanahan in attendance.

Board adjourned Executive Session at 7:29pm.

Meeting re-opened for Public Session

Motion by Commissioner Axtman, Seconded by Owens to choose option A, a one cent sales tax increase and bring it to the City Commissioners of Williston to ask for their approval and use of the city home rule charter”.

Motion Carries 3-2: Heller No, Owens Yes, Axtman Yes, Liffbrig No, Larson Yes

Motion by Owens, seconded by Heller to adjourn.

ATTEST: Jenn Shanahan, Director of Fitness & Wellness