

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. MARCH 22, 2022 AT THE WARC.

PRESENT: Owens, Heller, Jangula, Liffrig, Larson

ABSENT:

OTHERS: Barsh, Blume, Adam Kitchens, Alex Kitchens, Iblings, Kate Cote, Nelson, Jim Cote, Lynner, Skorick, Stillwell, Floyd, Egge, Karlin

Larson called meeting to order.

No correspondence or citizens to be heard.

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

MOTION CARRIED.

MOTION by Jangula , SECONDED by Owens, we approve Park Dist. bills and Boys Baseball bills. ROLL CALL AYE: Owens, Heller, Jangula, Liffrig, Larson. NAY: None. ABSENT: None. Liffrig needed clarification on the ProIT bill.

MOTION by Owens, SECONDED by Heller, we approve Park Dist. Financial statement and Boys Baseball financial overview. ROLL CALL AYE: Owens, Heller, Jangula, Liffrig, Larson. NAY: None. ABSENT: None. Barsh said sales tax has gone up this month, highest it has been since 2016.

EXECUTIVE DIRECTORS REPORT – Big events, Nerf Wars had great numbers. Parks busy with cleaning paths and taking down the ice arena to get ready for show season. Ball fields and batting cages are going up! ARC has been busy, +108 from January, guests is +1000. Maintenance was great for the Ballin’ tourney and keeping the WARC clean on a daily basis. Aquatics hosted the STATE Sea Lions Swim Meet and had a great report of hosting a successful event. Recreation had 75 teams (15 from Williston; 6 were Champions of their division) attend the Ballin in the Basin Tournament. Fitness numbers have been climbing and senior classes are also becoming more popular. Girls Run Strong is not only at the ARC but has been expanded to the Bakken Elementary.

OLD BUSINESS –

- a. Airport Property Redevelopment. No update.
- b. Sales Tax Rebate Payments to City. Ongoing negotiations with the city. WPRD is making their regular payments and will continue to keep an open discussion from the city.
- c. Senior Memberships/Health Incentive Programs. If you are a part of the One Pass Program thru Medica, you will get a free ARC membership. Looking to begin on April 1<sup>st</sup>. They will continue to reach out to Silver Sneakers.

NEW BUSINESS –

- a. Bank Signature Cards. Barsh needs to update the signature cards at ASB. Remove old signers and add new authorized or signers. Foundation also needs to be updated. MOTION by Liffrig,

SECONDED by Jangula, authorize Joe Barsh to update signature cards at American State Bank.  
ROLL CALL AYE: Owens, Heller, Liffrig, Larson. NAY: None. Absent: Jangula

MOTION by Owens SECONDED by Heller the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Communications and Customer Service