

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. NOVEMBER 23, 2021 AT THE WARC.

PRESENT: Owens(via phone), Heller, Axtman, Liffriq, Larson

ABSENT:

OTHERS: Krueger, Stillwell, Alex Kitchens, Adam Kitchens, Matlak, Egge, Kate Cote, Nelson, Barsh, Heise, Shanahan, Blume

Larson called meeting to order.

No correspondence or citizens to be heard.

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 \$601,253.10 and Boys Baseball bills. ROLL CALL AYE: Owens, Heller, Axtman, Liffriq, Larson. NAY: None. ABSENT: None. Liffriq asked for clarification on the bills to Verizon and Nemont. And clarification on reversed entries from this month and last month. Heise responded that there is a glitch in the Banyon Software, and it is being worked on.

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: Liffriq. ABSENT: None.

#### EXECUTIVE DIRECTORS REPORT –

- a. Welcome Amanda Nelson to Rec Department, welcome Shaleena Layton to Aquatics, Matt Skorik has moved to the AFS/Golf Departments.
- b. Shout out to Travis Kitchens for getting a repeat 25% discount for the Safety Committee.
- c. Kudos to Jim Cote and his staff for doing a great job with the lights at Harmon and Spring Lake Park.
- d. Big events happening at the ARC and the RFCC coming up: Fireman's Dance, Festival of Trees, and Ballin' in the Basin Basketball Tourney, Sea Lions Swim meet.
- e. Programs doing well... Child Sitting special events, tennis, youth basketball, pickleball, ice skating, travel volleyball try-outs came with a record number of teams, Girls Run Strong went great – raised \$1300 for the library, #ARCFitFam had 14 teams of 4.
- f. Finances doing well given the expenses to the bond and sales tax rebate payment.
- g. JE Dunn, Pool Company, or Associate Pools are aware of the situation and are working on having them come to the ARC to look at the pool problem.
- h. Liffriq asked about the balloon payment... Larson stated they are waiting on the bond company. Liffriq asked Krueger if he had communication with City Administrator David Tuan. Krueger has had no updated communication with the city regarding the balloon payment.

#### OLD BUSINESS –

- a. Airport Property Redevelopment. No updates.

NEW BUSINESS –

- a. Light up Harmon Park November 26<sup>th</sup>. The Chamber will be starting the Light Up Parade at 6pm.
- b. SLP Holiday Drive November 27<sup>th</sup>. The CVB events will begin on Saturday.
- c. National Fitness Campaign. Travis Pribula was here to discuss his Williston Leadership Project. Looking on getting land from the city, putting in an outdoor fitness area, and then gifting it to WPRD. The project is roughly \$175,000. Shanahan supports this idea for those that are not able to use the ARC and would like to have an area to workout outdoors and keep people active. Possible location would be on the corner in Williston Square across from Dakota Park. \$20,000 has been requested from WPRD. Axtman asked for the warranty. Travis said there was a 7 year coverage. Shanahan said insurance is affordable at under \$400 a year.  
MOTION by Axtman, SECONDED by Liffrig, to support the National Fitness Campaign, own, and maintain when it is completed. Motion Carried.  
MOTION by Axtman, SECONDED by Heller, to donate \$20,000 to the National Fitness Campaign, contingent on \$100,000 being raised by Travis first. ROLL CALL AYE: Owens, Heller, Axtman, Liffrig, Larson. NAY: None. ABSENT: None.

CORRESPONDENCE

- a. Citizens to be heard.
- b. Written

TABLED ITEMS

- a. Safety Policy No. 670

MOTION by Axtman SECONDED by Owens the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Communications and Customer Service