

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

PRESENT: Owens, Heller, Axtman, Liffriq, Larson

ABSENT:

OTHERS: Krueger, A Mock, Heise, J Cote, S Mock, Barsh, J Erdman, K Erdman, Burnett, T Kitchens, Shanahan, Nelson, Lynner, Alex Kitchens, Adam Kitchens, Iblings, Peterson, Ralph, Skorick, Kaneko, Williams, Ward, Beegley

Larson called meeting to order.

Larson read a statement to the public.

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 \$781,362.43 and Boys Baseball bills. ROLL CALL AYE: Owens, Heller, Axtman, Liffriq, Larson. NAY: None. ABSENT: None.

EXECUTIVE DIRECTORS REPORT –

- a. Krueger gave praise to staff and the Hockey Club regarding the very busy weekends due to the recent tournaments and bringing in roughly 100 teams visiting Williston. He stated that WPRD has been good with the running programs. Krueger mentioned that the Golf Course will be opening soon as soon as the weather cooperates.
- b. Larson mentioned that the meeting went well with the city. They met briefly to go over the state of WPRD. The goal of the meeting was to inform the city of what is happening so they can keep them up to date and to thank them for working with them on the renegotiation of the tax payment. Liffriq questioned if WPRD was looking for additional ways for the city to help them. Krueger replied yes, they have a great partnership and are open to hearing suggestions from the city. Liffriq asked some clarification on the cash fund balances and how the sales tax is used towards the bonds.
- c. Liffriq asked what the next step would be. Owens said the Park District is open to suggestions. Krueger says he doesn't disagree that something must be done.

OLD BUSINESS –

- a. Airport Property Redevelopment. No recent updates. Krueger congratulated the city on welcoming Sanford hospital to the city. Heller questioned where the hospital would go; Krueger stated nothing has been set yet for locations at the Williston Square.
- b. WPRD Vehicles. Krueger has shared potential savings and asked for the board to help make the decision that is the best fit for WPRD. Owens would like to see it written that if anything happens to an employee's vehicle while they are on the clock, WPRD should cover any expenses

occurred. Axtman and Liffriq agree. Barsh said there are a set of vehicles that can be sold for a one time savings. Heller asked if they would be checking out vehicles if they needed to be used? Krueger said he has done a fuel usage cost analysis with other cities to see that we are within reason for our usage. MOTION by Liffriq SECONDED by Heller that the Vehicle Committee comes back with a recommendation for a vehicle policy. MOTION PASSES.

NEW BUSINESS –

- a. Safety Policy No.. 670. No updates.

MOTION by Axtman SECONDED by Owens the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Communications/Customer Service