

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. MAY 18, 2021 AT THE WARC JORDY LARVICK BOARD ROOM.

PRESENT: Owens, Heller, Axtman, Liffriq, Larson

ABSENT:

OTHERS: Krueger, Blume, J Cote, Lynner, Barsh, Shanahan, K Cote, S Mock, A Mock, Ehlinger, Kaneko, Matt, Iblings, Ralph, Floyd, Moore, K Kitchens, Beeghly, T Kitchens, Karlin,

Larson called meeting to order.

No correspondence or citizens to be heard.

MOTION by Heller, SECONDED by Axtman, we approve the minutes of the previous meeting as received.

MOTION by Owens, SECONDED by Axtman, we approve the minutes of the Executive Session.

MOTION CARRIED.

MOTION by Owens, SECONDED by Axtman, we approve Park Dist. bills in the amount of \$655,572.34 and Boys Baseball bills. ROLL CALL AYE: Owens, Heller, Axtman, Liffriq, Larson. NAY: None. ABSENT: None.

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

EXECUTIVE DIRECTORS REPORT –

1. Kids Camp and Bakken Xtrek are the big programs coming up next other than Recreation.
2. Mike Peters Jr. and Kazuma Kaneko will be leaving WPRD for new adventures.
 - a. We wish them luck!
3. Kudos to Parks crew for helping during Band Day and getting the Splashpad open early.
4. RFCC, outdoor fields, and the Golf Course are very busy.
5. “Williston Basin Trails” is the new name from the trails committee for their future planning.
6. Aquatics has been busy! Kudos to lifeguards and the managers for coming up with more ways to get more kids through swim lessons, especially children from working families.
7. Recreation has been busy... lots of programs, great numbers with our Kids Night Out program, and we have a 14U Travel Chaos Volleyball team heading to Nationals.
8. Fitness has been gaining numbers. Shout out to the Senior program at the Senior Center.
9. Cash fund balance has increased and WPRD profited in April. Great news!

OLD BUSINESS –

- a. Airport Property Redevelopment. No updates.

NEW BUSINESS –

- a. WPRD/Sea Lions Agreement. The only changes from previous \$500 increase and clarification of who is repairing or replacing the timing system if it needs updating or replacing. MOTION by

Heller, SECONDED by Liffrig, we the WPRD/Sea Lions Agreement 2021. ROLL CALL AYE: Owens, Heller, Axtman, Liffrig, Larson. NAY: None. ABSENT: None.

- b. Hawkeye Development Agreement Amendment. There will be a general location from Lot 7 that will hook up with future trails of Williston. There is great potential for trails! MOTION by Axtman, SECONDED by Liffrig, we approve the Hawkeye Development Agreement Amendment. ROLL CALL AYE: Owens, Heller, Axtman, Liffrig, Larson. NAY: None. ABSENT: None.
- c. (Agenda item deleted at beginning of meeting)
- d. Outdoor Swimming Pool. Amanda Colebank, Treasurer of the Williston Community Builders, came to officially inform the Park Board that they will begin fundraising for an outdoor pool for the community of Williston. This is a privately funded project.

OTHER DISCUSSION:

- a. Liffrig asked what the plan was to replace the two departing employees? The answer was not to replace them at this time due to the current financial situation the district is in.
- b. Hawkeye Lot 7. Wants clarification on who is maintaining and taking care of Lot 7 / Lot 1 from Bob. Krueger clarified with an email and with double check with the city.

MOTION by Owens SECONDED by Axtman the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Communications and Customer Service