



July 22, 2026

**WILLISTON PARKS AND RECREATION DISTRICT FOUNDATION
REGULAR MEETING OF THE FOUNDATION BOARD**

July 22, 2026 | 12:00PM

Williston Area Recreation Center (WARC): Jordy Larvik Board Room

CALL TO ORDER

The meeting was called to order at 12:00PM by Board President Amsden

ROLL CALL

Present: Olsen, Bates, Guglich, Heller

Absent: Amsden, Grondahl, Graham

Also Present:

ADDITIONS AND DELETIONS TO THE AGENDA: Naming right for Ice & Turf Facility approval added to New Business B.

APPROVAL OF MINUTES

Motion by Heller, **Seconded** by Bates we approve the minutes of the previous meeting as received.

Motion Carried

APPROVAL OF FINANCIAL STATEMENTS

Financial Summary		
	June 2026	YTD 2026
Revenue	\$ 5,673	\$ 134,712
Expense	\$ 4,324	\$ 53,186
Net Position	\$ 1,349	\$ 81,527

Asset Composition	
Operating and Restricted Cash	\$ 221,957
Permanent Endowment	\$ 1,040,000

Motion by Guglich, **Seconded** by Bates, to approve WPRD Foundation financial statements

ROLL CALL VOTE:

AYE: Olsen, Bates, Guglich, Heller

NAY: None

ABSENT: Amsden, Grondahl, Graham

Motion Carried



July 22, 2026

EXECUTIVE DIRECTORS REPORT

- Kelly Heller spent his last night as Park Board President last night and Derrick Linghor became the President and Shawn Roness is now the Vice President.
- Pros Consulting presented the final draft of our strategic plan for WPRD operations.
- The commercial real estate agreement for the Hanger with the City of Williston and WPRD was tabled at the park board meeting to go over the terms and conditions of the agreement before it is signed. We did get assurance from JeDunn that this will not affect the project.
- There was a GMP pack 2 approval from JeDunn for the Ice & Turf facility, this was approved at Park Board. They will be breaking ground July 27. The design is almost complete.
- RFCC/WARC projects had to proposals and FCI scored higher and was awarded the project. This will be a phased project.
- Bogeys was removed from Park Board and tabled until the next meeting.
- The golf course is fully under contract.
- SLP project will start within the next 2 weeks.
- Wester Star is just finishing up design and will start fundraising.

OLD BUSINESS

- Giving hearts day
 - A packet was given to the board with a timeline of Giving Hearts Day and basic information. The Foundation Liaison will turn in the application before the August meeting. In August the board will pick who they will sponsor and officially start campaigning and moving forward.

NEW BUSINESS

- CD/Endowment updates
 - Select day/time to interview financial institutions. This will be the a two-day window given to the institutions Aug 13/14 between 10am-2pm with a 1 hour presentation days are open we will email the institutions and have them pick.
 - Select Sub Committee- Larry, Jessica, Pace will be the interview committee. Skye will not attend but he will help write up the interview questions

Motion by Bates, **Seconded** by Guglich , to approve the subcommittee for the financial institution interviews for the Endowment.

ROLL CALL VOTE:

AYE: Olsen, Bates, Guglich, Heller

NAY: None

ABSENT: Amsden, Grondahl, Graham

Motion Carried



July 22, 2026

- Naming rights to Ice & Turf facility approval- Evolution

Motion by Guglich, **Seconded** by Heller, to approve Evolution/WPRD Ice & Turf Facility as the Facility Naming Rights Contract and Recognition Agreement as is.

ROLL CALL VOTE:

AYE: Olsen, Bates, Guglich, Heller

NAY: None

ABSENT: Amsden, Grondahl, Graham

Motion Carried

NEXT MEETING DATE: Aug 19, 2026

ADJOURNMENT

Motion by Guglich, **Seconded** by Bates, to adjourn meeting

Motion Carried