



Draft Date April 22, 2026

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

Date April 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: Amsden, Olsen, Grondahl, Bates, Graham

Absent: Heller, Guglich

Also Present: Rhonda Ludlum, Emily O'Rear,

ADDITIONS AND DELETIONS TO THE AGENDA

- Motion to approve marketing to purchase Foundation Swag up to \$3500 under New Business C.

APPROVAL OF MINUTES

Motion by Grondahl, **Seconded** by Graham we approve the minutes of the previous meeting as received.

Motion Carried

EXECUTIVE DIRECTORS/STAFF REPORT

- Williston Ice/Turf
 - Pushing naming rights and pledges.
 - Moving forward with the GMP and design with JE Dunn, there will be a mid to late June groundbreaking and hope to open spring 2028.
- Muni Expansion
 - May 15th at 2pm is groundbreaking.
 - We are doing a reuse water pipeline to maintain the water bill, this is part of the bond itself.
 - There is a JPA coming soon with the city, to make sure that the facilities get taken care of in the future as management changes.
 - This project will include more than the golf course.
- RFCC Renovation/ARC Projects
 - This project may have to be phased due to rising costs, we will accommodate the wrestling community
- SLP Overlook paving
 - Road is out for bid and there are two companies interested in re-paving. We would like to have this done by Oct.



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- Communications-
 - Muni groundbreaking the press release will be sent out soon, waiting on the new rendering. There will be swag as it is the final year of the 9, there will be a new name as we change into an 18 hole.
 - The WPRD page can now take payment
 - The WPRD Foundation page is active and can also take payment to make pledges and donations easier for the community to give.
 - Combining the aquatics, Facebook, child sitting and ARC update all combined into one page.
- CAPRA
 - Masterplan amendment There are a few fundamental standards that we have to have included and added into the masterplan amendment, this includes the mission statement, and a full community inventory of all programs.
 - Site visit will be next week April 27- 29, there will be 3 evaluators doing full site visits on Mon/Tues. There will be a staff lunch provided.
 - CAPRA visitors will meet with multiple staff while they are here.

NEW BUSINESS

- a. WPRD Foundation Best Practices Guidelines Review
- b. WPRD Foundation Liaison Update
 - i. Foundation Liaison went over what she is working on. The board was given a printout of school course work and the status of progress.
- c. Golf course swag- Grondahl proposed to create a motion to approve Marketing to purchase swag for the golf course.

Motion by Bates, **Seconded** by Graham , to approve marketing to purchase up to \$3500 of golf course swag with the foundation logo using the Foundation CC.

ROLL CALL VOTE:

AYE: Amsden, Olsen, Grondahl, Bates, Graham

NAY: None

ABSENT: Heller, Guglich

Motion Carried

CORRESPONDENCE/PUBLIC COMMENT

No correspondence or citizens were present to be heard.

NEXT MEETING DATE- May 20,2026

ADJOURNMENT

Motion by Olsen, **Seconded** by Grondahl, to adjourn meeting

Motion Carried

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