



Aug 19, 2026

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

Aug 19, 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, Guglich, Heller, Linghor

- Derek, WPRD Park Board President, was welcomed as a new member of the WPRD Foundation Board.

Absent:

Also Present: Rhonda, Joe, Kazuma, Emily, Jessica

ADDITIONS AND DELETIONS TO THE AGENDA- None

APPROVAL OF MINUTES

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

Motion Carried

APPROVAL OF FINANCIAL STATEMENTS

Financial Summary			
	July 2026		YTD 2026
Revenue		\$ 304	\$ 135,387
Expense		\$ 4,686	\$ 57,872
Net Position		\$ (4,383)	\$ 77,515

Asset Composition	
Operating / Unrestricted	\$ 84,576
Temporarily Restricted	\$ 133,450
Permanently Restricted – Future Endowment	\$ 1,040,000
Total Assets	\$ 1,258,026

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

ROLL CALL VOTE:

AYE: Amsden, Olsen, Grondahl, Bates, Graham, Guglich, Heller, Linghor

NAY: None

ABSENT: None

Motion Carried

EXECUTIVE DIRECTORS REPORT

- Operations of concessions at water world working with user groups and at this time they broke the \$30,000 mark going back into the community groups.



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- SLP overlook project has began and it will be done by Aug 28th to pave the road up to the overlook.
- Evolution Sports complex is fully under construction. Working on picking maintenance things.
- Golf course is working on the GMP with FCI, after they have that they will demo the maintenance shed and then rebuild the new one.
- Bogeys Mini Golf: The Board discussed the need for a special meeting in early September to review and finalize the public-private partnership lease and financing associated with the Bogeys Mini Golf project. Raymond center WARC project is under contract, the Raymond center will be a phased project working on the first reconfigurations first. Working with JLG and FCI.
- Financially WPRD had a good sales tax month in July. Working on creating additional banking structure, this will create sustainability in the long term. This will diversify funds that WPRD has with other local institutions. Creating more clarity around travel club sport balances they will all be tracked in their own bank accounts.

REQUESTS

- Fitness Scholarship- \$1631.30
 - \$220.50- Michele Moore continuing education
 - \$500.00- Cassandra Greer continuing education (\$500 is our cap)
 - \$467.40- Julie Steinberger Les Mills class subscriptions
 - \$443.40- Olga Mooney Les Mills Class subscriptions

Motion by Guglich, **Seconded** by Heller, to approve the amount of \$1631.30 to reimburse the above trainers with the Foundation Fitness Scholarship.

ROLL CALL VOTE:

AYE: Amsden, Olsen, Grondahl, Bates, Graham, Guglich, Heller, Linghor

NAY: None

ABSENT: None

Motion Carried

OLD BUSINESS

- Giving Hearts Day- Wonders Miracle Field
 - The Board discussed designating Wonders Miracle Field as the WPRD Foundation's Giving Hearts Day fundraising project. The proposed ADA-compliant field would provide an accessible recreational opportunity for individuals with disabilities and is estimated at approximately \$2 million. This project would need a sub committee including board and non-board members.
 - The anticipated project timeline with the Miracle Field considered a long-term capital project targeted for approximately 2028. The importance of clearly communicating the project timeline and fundraising expectations to donors and the community was emphasized.



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- Funds raised specifically for the Miracle Field through the campaign would be restricted for the designated project. The Board also discussed incorporating Wonders programming into the overall fundraising strategy.
- The Board discussed a potential Foundation matching contribution, including a proposed amount of \$10,000. No final matching amount was established at the meeting; the amount will be determined following additional conversations with potential donors and Foundation partners.

Motion by Graham, **seconded** by Grondahl, to approve the WPRD Foundation's participation in Giving Hearts Day in support of Wonders Miracle Field as the designated beneficiary, pending further discussion with other donors. The Foundation's matching contribution amount will be determined following those conversations.

ROLL CALL VOTE:

AYE: Amsden, Olsen, Grondahl, Bates, Graham, Guglich, Heller, Linghor

NAY: None

ABSENT: None

Motion Carried

- CD & Endowments updates- Selection of Financial Institution
 - The Board reviewed the results of the financial institution interview and evaluation process. First State Bank and Raymond James were identified as the two leading candidates.
 - The Board discussed each institution's investment management approach, fee structure, level of personalized service, account segregation capabilities, and ability to support the Foundation's long-term financial needs.
 - Following discussion, the Board determined that First State Bank's local presence, personalized service, in-house investment management, and ability to provide separate account tracking aligned well with the Foundation's current needs.
 - The Board discussed utilizing a one-year trial period to evaluate service, performance, and the overall relationship before making a longer-term commitment.

Motion by Pace, **seconded** by Guglich, to approve First State Bank as the financial institution responsible for managing and investing the WPRD Foundation Endowment for a one-year trial period.

ROLL CALL VOTE:

AYE: Amsden, Bates, Graham, Guglich, Heller, Linghor

NAY: Grondahl

Abstain: Olsen

ABSENT: None

Motion Carried



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NEW BUSINESS

- Alcohol sales and Agency Services Agreement Approval-
 - The Board reviewed the Alcohol Sales and Agency Services Agreement, which formalizes the WPRD Foundation as the agent for retail alcohol sales at designated WPRD facilities.
 - The agreement provides flexibility to relocate the applicable alcohol license as needed for approved events and locations, supporting continued revenue opportunities for the Foundation.

Motion by Graham , **Seconded** by Heller, to approve the Alcohol sales and Agency Services Agreement.

ROLL CALL VOTE:

AYE: Amsden, Olsen, Grondahl, Bates, Graham, Guglich, Heller, Linghor

NAY: None

ABSENT: None

Motion Carried

- Horizon Resources Ice Resurfacer Naming Rights Recognition Agreement Approval-
 - The Board reviewed the Naming Rights Recognition Agreement with Horizon Resources for the WPRD ice resurfacer.
 - The agreement provides \$25,000 annually for a 10-year term, resulting in a total naming rights commitment of \$250,000.

Motion by Graham, **Seconded** by Grondahl, to approve Horizon Resources Ice Resurfacer Naming Rights Recognition Agreement.

ROLL CALL VOTE:

AYE: Amsden, Olsen, Grondahl, Bates, Graham, Guglich, Heller, Linghor

NAY: None

ABSENT: None

Motion Carried

CORRESPONDENCE/PUBLIC COMMENT

No correspondence or citizens were present to be heard.

NEXT MEETING DATE- Sept 23rd, 2026

ADJOURNMENT

Motion by Graham, **Seconded** by Linghor, to adjourn meeting

Motion Carried

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