



Sept 23, 2026

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

Sept 23, 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, Guglich, Linghor

Absent: Graham, Heller

Also Present: Rhonda, Amy, Laurie, Rick,

ADDITIONS AND DELETIONS TO THE AGENDA- None

APPROVAL OF MINUTES

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

Motion Carried

APPROVAL OF FINANCIAL STATEMENTS

Financial Summary		
	August 2026	YTD 2026
Revenue	\$ 955,245	\$ 1,093,132
Expense	\$ 8,359	\$ 70,482
Net Position	\$ 946,887	\$ 1,022,650

Asset Composition	
Operating / Unrestricted	\$ 76,784
Temporarily Restricted	\$ 1,090,800
Permanently Restricted - Endowment	\$ 1,040,000
Total Assets	\$ 2,207,584

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

ROLL CALL VOTE:

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

NAY: None

ABSENT: Graham, Heller

Motion Carried



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REQUESTS

- \$1500.00 Special Events- Candy Sponsor for Trail of Treats

Motion by Grondahl, **Seconded** by Bates, to approve \$1500.00 to Special Events to be a Candy Sponsor for Trail of Treats.

ROLL CALL VOTE:

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

NAY: None

ABSENT: Graham, Heller

Motion Carried

- \$250.00- Fitness Scholarship Shelby Janssen

Motion by Bates, **Seconded** by Grondahl, to approve \$250.00 to ARC Fitness for the fitness scholarship to pay for Shelby Janssen's Pink Gloves Boxing training in advance as presented to the board.

ROLL CALL VOTE:

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

NAY: None

ABSENT: Graham, Heller

Motion Carried

- \$1000.00 WPRD Full-Time Staff Meeting match funds

Motion by Grondahl, **Seconded** by Bates , to approve \$1000.00 match to WPRD for the annual full time staff meeting.

ROLL CALL VOTE:

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

NAY: None

ABSENT: Graham, Heller

Motion Carried

EXECUTIVE DIRECTORS REPORT

- The sea lions facility usage agreement was approved at the last WPRD board meeting.
- The muni golf course's new name and logo was approved at the last park board meeting. The new golf course will be called Crosswinds
- The JPA between Williams County and WPRD was approved at the last park board meeting. This approves how the 12million comes to the park district from the county.
- The water world parking lot cost share and close out with community builders and MOU from 2022 was discussed at the last park board meeting, it was decided that there will be a close out agreement releasing the community builders from the MOU. WPRD Director will write up an official contract for the park board to approve in the Oct meeting.



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- Preparation is going into safety at Aafedt Field to add netting to the grandstands to prevent bystander injury. It will cost \$3700 just for the investigative work.
- WPRD had staff at the state conference and WPRD/Community Builders/Water World won an award.
- Still working on purchasing 12 acres by Cote park just waiting for the judge to sign.
- Waiting for bid pack 1 on the golf course to start the demo.
- WPRD is working on a revenue bond at this time, to take advantage of our funding resource to the fullest.
- WPRD has the golf course budget, RFCC/WARC budget that they are working through that will cost up to 8 million.

OLD BUSINESS

- Giving Hearts Day-
 - Determine amount to match

Motion by Grondahl, **Seconded** by Olsen, to approve WPRD Foundation to match up to \$10,000.00 for Giving Hearts Day for the Williston Wonders Field.

ROLL CALL VOTE:

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

NAY: None

ABSENT: Graham, Heller

Motion Carried

- Approving the new name of the field

Motion by Grondahl, **Seconded** by Bates, to approve the name to Williston Wonders Field.

ROLL CALL VOTE:

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

NAY: None

ABSENT: Graham, Heller

Motion Carried

- Create and approve Sub Committee

Motion by Grondahl, **Seconded** by Guglich, to approve the Giving Hearts Day Subcommittee of Rhonda Ludlum (Foundation Liaison Non-Voting), Emily O'Rear, Amanada Nelson, Rick Guetzkow, Heidi Guetzkow, Lorri Amsden

ROLL CALL VOTE:

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

NAY: None

ABSENT: Graham, Heller

Motion Carried



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- WPRD Foundation Endowment Updates
 - Review and approve Endowment Funds Policy Manual

Motion by Bates, **Seconded** by Grondahl, to approve the Endowment Funds Policy Manual as presented to the board.

ROLL CALL VOTE:

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

NAY: None

ABSENT: Graham, Heller

Motion Carried

- Review and approve Capitol Endowment Establishment and Governance Policy

Motion by Grondahl, **Seconded** by Olsen, to approve the capitol endowment establishment and governance policy as presented to the board.

ROLL CALL VOTE:

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

NAY: None

ABSENT: Graham, Heller

Motion Carried

NEW BUSINESS

- Approval of First State Bank and Trust Naming Rights Ice Resurfacer

Motion by Grondahl, **Seconded** by Linghor, to approve First State Bank and Trust Naming Rights of the Ice Resurfacer as presented to the board.

ROLL CALL VOTE:

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

NAY: None

ABSENT: Graham, Heller

Motion Carried

- Approval of Reach and Rescue Scholarship Program

- The board has decided to table this until the next meeting for further discussion.

CORRESPONDENCE/PUBLIC COMMENT

No correspondence or citizens were present to be heard.

NEXT MEETING DATE NEED NEW DATE

ADJOURNMENT

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

Motion Carried

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