



May 20, 2026,

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

Date May 20, 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 Vice President Olsen

ROLL CALL

Present: Olsen, Bates, Graham, Guglich

Absent: Amsden, Grondahl, Heller

Also Present: Rhonda, Joe, Jessica, Emily, Lions Club members, Amanda, Tim, Sam, Zack.

ADDITIONS AND DELETIONS TO THE AGENDA-

- Add to requests for \$500 approval for the 2026 WDA Softball tournament approved through email May 1st, 2026.

APPROVAL OF MINUTES

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

Motion Carried ,

APPROVAL OF FINANCIAL STATEMENTS- There are no statements at this time the Finance Director came to the meeting with an update.

- In the process of separating WPRD Foundation from WPRD with its own systems and accounting conversions. We will get our own balance sheets and have our own books.

Motion by Guglich, **Seconded** by Bates, to approve WPRD Foundation financial statements update from the Financial Director.

ROLL CALL VOTE:

AYE: Olsen, Bates, Graham, Guglich

NAY: None

ABSENT: Amsden, Grondahl, Heller

Motion Carried

EXECUTIVE DIRECTORS REPORT

- Finance update from the financial director for WPRD finances. The capitol improvement budget was approved through the park board.
- Ice and turf is progressing and working towards a GMP at the next park board meeting. They are in the finishing stages of design. The grand opening is projected for late spring early summer 2028.



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- The Muni golf course expansion project has started. The groundbreaking ceremony will be May 26th. The vertical construction CMAR will be presented to the park board in June.
- Raymond center renovation met with JLG and will start bi-weekly meetings to create the design. There are two firms left to get under contract. Working to update the first floor at this time and the outside.
- SLP overlook contract was awarded to Knife River with the project to be done no later than October to repave the drive and parking lot to the overlook.
- Western Star project is working on a master site program with fastpitch and JLG. The park district will be a partner but fastpitch will have to be fundraised.
- Working to acquire 12 acres of park space near Cote Park, working towards a quiet title transfer and we are the only interested party at this time.
- SLP nature center attended the park board meeting and gave updates on how their season and being in the keel boat went during their spring season.
- WPRD had a land swap approval in the park board meeting. WPRD swapped land with WBSD#7 near water world, the land will be used towards the mini golf course.
- We had a site visit with our CAPRA accreditation; the site went great and we will be recommended for accreditation.
- Memberships at the ARC are much higher this time of year compared to previous years because family memberships are tied to the outdoor water park.
- The golf course Club house has had 689 rounds of golf played since the opening in March.
- Pro consulting has sent over the rough draft of the strategic plan and will plan another site visit in the near future to get it approved with the park board.

REQUESTS

- \$10,000 Lion's Club Spring Lake Park Amphitheater Upgrades- Members of the Lion's Club attending the WPRD Foundation meeting to present to the board requesting funds to help renovate the amphitheater including seating, resurface the stage, replace the roof on the shelter, remove some dead trees, add a new shelter, and much more. There are also plans to make this area ADA compliant including the sidewalk up to the amphitheater from the parking lot.

Motion by Bates, **Seconded** by Guglich, to approve \$10,000 to the Lions club for the SLP Amphitheater upgrades.

ROLL CALL VOTE:

AYE: Olsen, Bates, Graham, Guglich

NAY: None

ABSENT: Amsden, Grondahl, Heller

Motion Carried



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Motion by Bates, **Seconded** by Graham, to approve Lions club to use the WPRD Foundation 501 (c) 3 as a pass through for all funds for this project.

ROLL CALL VOTE:

AYE: Olsen, Bates, Graham, Guglich

NAY: None

ABSENT: Amsden, Grondahl, Heller

Motion Carried

- \$500 Golf course to purchase and offer free range balls to youth. Matching donation with API.

Motion by Graham, **Seconded** by Guglich, to approve \$500 Golf course to purchase and offer free range balls to youth.

ROLL CALL VOTE:

AYE: Olsen, Bates, Graham, Guglich,

NAY: None

ABSENT: Amsden, Grondahl, Heller

Motion Carried

- \$3,500-5,000 WPRD Recreation for new jerseys, pants, and helmets for football program new branding.

Motion by Guglich, **Seconded** by Graham , to approve \$5,000 towards new gear including jerseys, pants, and helmets for the rebranding for the football program. The WPRD Foundation logo will be included on the new gear.

ROLL CALL VOTE:

AYE: Olsen, Bates, Graham, Guglich

NAY: None

ABSENT: Amsden, Grondahl, Heller

Motion Carried

- \$263.64 Valerie Harmon Zumba subscription fees reimbursed with ARC Fitness Scholarship.

Motion by Bates, **Seconded** by Gugluch, to approve \$263.64 for the fitness scholarship to reimburse Valerie.

ROLL CALL VOTE:

AYE: Olsen, Bates, Graham, Guglich

NAY: None

ABSENT: Amsden, Grondahl, Heller

Motion Carried



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- \$500- 2026 WDA Softball Tournament Sponsorship approved through email May 1st, 2026

Motion by Pace, **Seconded** by Larry, to approve the \$500 sponsorship for the 2026 WDA Softball Tournament.

ROLL CALL VOTE:

AYE: Olsen, Bates, Graham, Guglich,

NAY: None

ABSENT: Amsden, Grondahl, Heller

Motion Carried

OLD BUSINESS

- Foundation Liaison Updates- Completed Financial Success For Nonprofits. Also there official description of the position will be created and presented to the board to approve.

NEW BUSINESS

- Giving Hearts Day- No new updates. We cannot sign up at this time. The board needs to decide what we want to donate to and will bring something to the meeting in the following months.

CORRESPONDENCE/PUBLIC COMMENT

No correspondence or citizens were present to be heard.

NEXT MEETING DATE- June 24,2026

ADJOURNMENT

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

Motion Carried