Sept 22, 2026

WILLISTON PARKS AND RECREATION DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Sept 22, 2026, | 5:30PM
Williston Area Recreation Center (WARC): Jordy Larvik Board Room

CALL TO ORDER

The meeting was called to order at 5:30PM by Commissioner Linghor.

ROLL CALL
Present:
Liffrig, Jangula, Linghor, Roness, Brown

Absent:

Also Present: Joe, Rhonda, Emily, Kazuma, Casey, Zack, Jim, Tyler, Laurie, Mike

ADDITIONS AND DELETIONS TO THE AGENDA

- Added to New Business Netting for Aafedt Field

APPROVAL OF MINUTES
Motion by Jangula, **Seconded** Roness by we approve the minutes of the previous meeting as received.
Motion Carried

APPROVAL OF BILLS
Motion by Jangula, **Seconded** by Roness, to approve Park District bills.

ROLL CALL VOTE:
AYE: Liffrig, Jangula, Linghor, Roness, Brown
NAY: None
ABSENT: None
Motion Carried

APPROVAL OF FINANCIAL STATEMENTS FINANCIAL REPORT – August 2026 Financials

- August was the highest sales tax month since 2014.
- WPRD is currently ahead of the annual sales tax projection.
- Reserve accounts are established and funded, with a long-term goal of six months of operating reserves.
- Audit financial statements are anticipated in early December.
- Sept 22, 2026

Key Financial Indicators	
August Sales Tax Collection	$ 1,434,900
2026 YTD Sales Tax Collection	$ 8,151,200
General Fund Cash & Investments	$ 6,099,300
WPRD Total Cash & Investments	$ 79,015,300

Financial Summary

Category	Month Actuals	YTD Actuals
Revenue	$ 1,806,600	$ 11,367,300
Operating Expenses	$ 857,900	$ 6,835,000
Operating Surplus	$ 948,600	$ 4,532,300
Transfer to Fund 93	$ 348,000	$ 4,722,700
Reported Net Position	$ 601,200	($ 165,800)

*Expenses include the non-operating Transfer to Fund 93 account. Operating surplus is presented before this transfer to improve transparency around ongoing General Fund performance.

Capital Funds Summary

Category	Allocation	Balance
Parks	20 %	$ 202,761
Athletic Fields/Golf Course	15 %	$ 152,071
Facilities	20 %	$ 202,761
Rainy Day	25 %	$ 253,451
Capital Purchase	20 %	$ 202,761
Capital Funds Account Total		$ 1,013,804

Motion by Jangula, **Seconded** by Roness, to approve WPRD Financial statement and report.

ROLL CALL VOTE:
AYE: Liffrig, Jangula, Linghor, Roness, Brown
NAY: None
ABSENT: None
Motion Carried

EXECUTIVE DIRECTORS/STAFF REPORT/CAPITAL PROJECTS UPDTAES

- Staff went to the NDRPA and WPRD and Community Builders won an award for Water World.
- Evolution Sports Complex
  - They are doing all underground work currently.
- Muni expansion-
  - This project is moving forward, waiting on bid pack 1 for vertical.
  - Working on scopes of the pump house.

    - The water recuse line pipe was delayed, it is here now and work will start soon.
    - Holes 10-15 are nearly fully shaped, and crews are coming in to work on the driving range.
    - Irrigation work is about to start, and the site demo is getting prepared.
    - The clubhouse design was reduced by approximately 3,000 square feet, saving an estimated $1.8 million while maintaining operational and community needs.
- RFCC/WARC renovation projects
    - FCI and JLG are under contract, working with them to identify the first phase and design of RFCC.
    - Working through what is the most cost effective for the HVAC system for the RFCC due to spacing.
    - The WARC project is scoped into the RFCC project but will have to look through budget at this time.
- SLP overlook paving
    - This project has been completed.
- Western Star fastpitch complex
    - Working on a fundraising packet.
    - Need to identify what the cost of this project will be.
    - First phase to turf field 6 and get grandstands.
- Water World
    - The parking lot project was completed.

OLD BUSINESS

- Potential Parkland Acquisition Discussion
    - Parcel:01-269-00-00-31-220
    - Parcel: 01-269-00-00-31-210
    - Status quo as of right now the acquisition for the land is still not signed by the judge.

NEW BUSINESS

- Sea Lions Facility Usage Agreement- This is the annual usage agreement.

Motion by Jangula, **Seconded** by Roness, to approve the Sea Lions facility usage agreement as presented.

ROLL CALL VOTE:
AYE: Liffrig, Jangula, Linghor, Roness, Brown
NAY: None
ABSENT: None
Motion Carried

- WMGC renovation rebranding: Naming recommendation/Approval

Motion by Jangula, **Seconded** by Roness, to approve the W logo for the WMGC renovation naming recommendation and branding as presented to the board.

ROLL CALL VOTE:
AYE: Liffrig, Jangula, Linghor, Roness, Brown
NAY: None
ABSENT: None
Motion Carried

- WPRD- Williams County JPA Consideration/Approval: Evolution sprots funding administration

Motion by Roness, **Seconded** by Jangula, to approve the WPRD/Williams County JPA for the Evolution sports complex for funding administration as presented to the board

ROLL CALL VOTE:
AYE: Liffrig, Jangula, Linghor, Roness, Brown
NAY: None
ABSENT: None
Motion Carried

- Williston water world parking lot cost- share and project closeout proposal- discussion/board direction
  - Community Builders proposed paying their portion of the parking lot and transferring remaining Water World funds to WPRD in exchange for ending the 2022 MOU.
  - This agreement was based off of funding and costs that are no longer valid at this time.
  - If the board discusses and agrees to the new contract, then there will be a motion at the next park board to approve it. If not approved, then WPRD would have to pay their portion of the parking lot.
- Working through ideas to not just let them out of the contract WPRD can create a new MOU so that they are still tied into a partnership, but it does release them from funding so that they can move forward with new projects.

Motion by Liffrig, **Seconded** by Jangula, to approve Williston water world parking lot cost- share and project closeout proposal as presented. WPRD Director will draw up the contract for official board approval at the October Board meeting.

ROLL CALL VOTE:
AYE: Liffrig, Jangula, Linghor, Roness, Brown
NAY: None
ABSENT: None
Motion Carried

- Netting for Aafedt Field
  - Requests to put nets up on both sides of the grandstands.

- Geotechnical exploration will determine pole-support requirements; engineering is estimated at $3,700, with construction bids to follow.
- WPRD will propose that the expectation is that Boys Baseball will pay for the netting and improvements.

CORRESPONDENCE/PUBLIC COMMENT

No correspondence or citizens were present to be heard.

ADJOURNMENT

Motion by Jangula, **Seconded** by Liffrig, to adjourn meeting

Motion Carried

ATTEST:

Rhonda Ludlum,

Fitness and Wellness Manager WPRD Foundation Liaison