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Williston Parks and Recreation Foundation

01/18/2023

12:00PM

Williston ARC Board Room

Minutes

- I. Call Meeting to Order-
- II. Attendees- Justin Graham, Pace Bates, Skye Olsen, Karen Guglich, Brad Krenz, Kelly Heller,
 - a. Non-voting- Mackenzie, Joe, Rhonda, Michele, Amanda, Brooklyn
- III. Additions and Deletions- None
- IV. Approval of Minutes of 11/16/2022 meeting- Motion by Skye Olsen second by Justin Graham.
 - a. 2022 Annual meeting
- V. Approval of Financial Statements- Motion by Justin Graham second by Karen Guglich.
 - a. Questions of some money possibly going back into the golf course in the future, though a percentage or support system for maintenance. \$5,000-10,000 annually would be the range for what would be needed.
 - b. Discussion by Pace Bates (New Member) regarding what the money is used for and what is in the by-laws. Explanation that the funds are from beer sales at the Golf Course, the foundation holds the beer license. Also discussed is using the money outside of WPRD in the goals it does say that funds are for programs offered by WPRD.
 - c. Mackenzie will print out the last 5 years of financials so everyone can get caught up with what comes in and out.
- VI. WPRD Update
 - a. Financial/program report- Joe updated on the pool. Joe said there may be a requests for funds for the pool next meeting this will allow the logo to be at the pool. Updates on the third diamond at Dakota Park that is funded mostly privately. HR audit is looking

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good operations and books are much cleaner. Two positions open for hire part time. Mechanics position is tabled until spring. Marketing focusing on getting all information out to public through media and in person. Pushing corporate memberships. Parks update they are busy moving snow and working on outdoor ice rinks. Replacing lights at the ARC. Golf course club house is getting renovations. Child sitting is doing great. Kidz Quest update is going good. Recreation update is good. New programs include indoor disc golf and coed and women's basketball. Fitness update we are doing cardio equipment bid posting in the newspaper. Sales tax update, 2023 projection is 8.1 million. Last month sales tax was 940,000 which is higher than normal.

VII. Requests

- a. Go 2023 challenge sponsorship \$1500 to help with costs of T-Shirts.
- b. Approved- motion by Justin Graham second by Pace Bates.
 - i. Michele presented about the challenge and why the sponsorship is needed.
Foundation was a sponsor 2022.
- c. Third Cal Ripken field at Dakota park \$25,000.
- d. Approved- motion by Brand Krenz Second by Justin Graham.
- e. Mackenzie presenting on behalf of Chris Forsberg. We are in desperate need for the space with all the participants. Th playground would be moved which is already added into the cost. He currently has 50% of funds. We would lose tennis/basketball courts concrete slab but they are outdated and not used. The shelter will be preserved. There will still be green space available as well. Discussion of moving gazebo closer to the parking lot where the playground may go. These fees would be set into their own line item so that the funds are monitored.

VIII. Old Business- None

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- IX. New Business- None
- X. Giving hearts day update
 - a. Get the \$3000 it is due by Jan 23rd. Motion by Justin Graham second by Pace Bates to approve the \$3000 check to be written and given to Giving hearts Jan 23rd.
 - b. Pick what we will improve or add to WPRD through Giving Hearts
 - i. Shade structures throughout community parks, Rhonda will do research send out options of shades.
- XI. Next Meeting
 - a. April 19th 12pm@ WPRD board room 12pm
- XII. Adjourn Motion Justin Graham, Second Karen Guglich.