Oct 28, 2026

WILLISTON PARKS AND RECREATION DISTRICT FOUNDATION
REGULAR MEETING OF THE FOUNDATION BOARD
Date Oct 28, 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

Absent: Derrick Linghor

Also Present: Ludlum, Barsh, Nelson, Christen

ADDITIONS AND DELETIONS TO THE AGENDA

- Add to Old Business giving hearts day for the board to approve Laurie Christen to the GHD subcommittee.

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

APPROVAL OF FINANCIAL STATEMENTS

Financial Summary

	September 2026	YTD 2026
Revenue (excluding internal transfers)	$27,697	$1,137,794
Expenses (excluding internal transfers)	$2,750	$73,232
Net Position Change	$24,947	$1,064,562

Asset Composition

Operating / Unrestricted	**$124,044**
Temporarily Restricted	$1,085,400
Permanently Restricted - Endowment	$1,040,000
Claims Clearing (offset by liability)	$52,064
Total Assets	$2,301,508

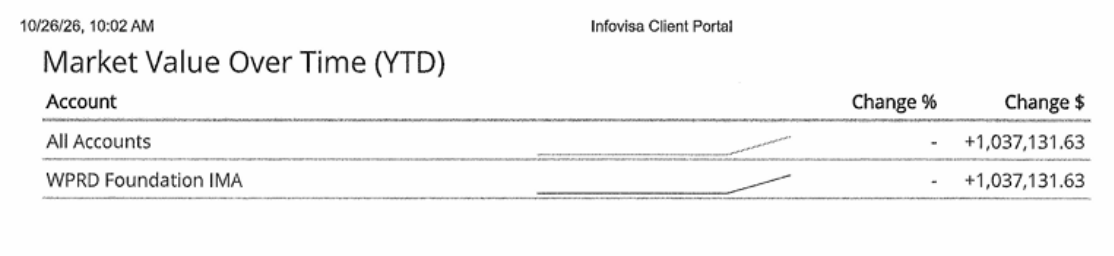
Monthly Attachments

Balance Sheet by Fund | Income Statement by Fund | Cash Report | Claims Detail
YTD Project Report | Bank Reconciliations

Oct 28, 2026
Motion by Olsen, **Seconded** by Bates , to approve WPRD Foundation financial statements

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Graham, Guglich, Heller
NAY: None
ABSENT: Linghor
Motion Carried

APPROVAL OF FSBT ENDOWMENT STATEMENTS



10/26/26, 10:02 AM Infovisa Client Portal

Market Value Over Time (YTD)

Account	Change %	Change $
All Accounts	-	+1,037,131.63
WPRD Foundation IMA	-	+1,037,131.63

Motion by Grondahl, **Seconded** by Graham, to approve WPRD Foundation FSBT Endowment statements

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Graham, Guglich, Heller
NAY: None
ABSENT: Linghor
Motion Carried

EXECUTIVE DIRECTORS REPORT

- Director went over WPRD budget for the ytd.
- Approved by the park board moving the revenue bond forward and will start another revenue bond series for all the construction projects.
- Park board approved the city funding agreement for the evolution complex. The bond council is the same for the city.
- Park board approved the bid pack 3 for the Evolution sports complex.
- For Evolution Complex the grading is done, the total project cost is coming down with a reduction in price of material.
- Crosswinds is in the stage of the interior design for the club house. Plan to keep construction going until Thanksgiving weather permitting.
- Wester star project has a budget and will be done in phases.
- Land acquisition on the 12 acres just North of Cote Park was approved and closed.

Oct 28, 2026

REQUESTS

- $1500.00- Amanda Nelson WPRD Recreation Manager for Ballin in the Basin court sponsorship.

Motion by Grondahl , **Seconded** by Graham, to approve $1500.00 to WPRD to court sponsor for the Ballin in the Basin tournament.

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Graham, Guglich, Heller
NAY: None
ABSENT: Linghor
Motion Carried

- $2000.00- Emily O'Rear WPRD Communications Director & Laurie Christen WPRD Special Events Coordinator for a matching donation with WPRD/WPRD Foundation for decorating a tree for Festival Of Trees.

Motion by Grondahl, **Seconded** by Guglich, to approve $2000.00 to WPRD for a matching donation for decorating the tree for Festival of Trees.

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Graham, Guglich, Heller
NAY: None
ABSENT: Linghor
Motion Carried

OLD BUSINESS

- Giving Hearts Day
  - The subcommittee picked a date of Jan 16th for the kickoff event for the Williston Wonders Field. They will reach out to True North to see if we can book an event there and will report at their next meeting.
  - At this event we would like to have a silent auction to raise extra money, the subcommittee will start reaching out to contacts to start getting items to auction.
  - Waiting on marketing material currently to start advertising and planning events.

- Subcommittee is working on looking into other grants currently for the field.
- Request to add Laurie Christen to the GHD Subcommittee

Motion by Bates, **Seconded** by Graham, to approve Laurie Christen to the GHD Subcommittee

ROLL CALL VOTE:
AYE: Amsden, Olsen, Grondahl, Bates, Graham, Guglich, Heller
NAY: None
ABSENT: Linghor
Motion Carried

NEW BUSINESS

CORRESPONDENCE/PUBLIC COMMENT

No correspondence or citizens were present to be heard.

NEXT MEETING DATE

- Nov 18th, 2026

ADJOURNMENT

Motion by Heller, **Seconded** by Grondahl , to adjourn meeting

Motion Carried