

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION
WAS HELD AT 5:30 P.M. JULY 19, 2022 AT THE WARC.**

PRESENT: Liffrig, Owens, Irgens, Jangula, Heller

ABSENT:

OTHERS: Barsh, Moore, Floyd, Blume, Alex Kitchens, Travis Kitchens, Skorick, Egge, Jim Cote, Kate Cote, Lynner, Erdman, Cox, Nelson, Layton, (NEW ALEXIS)

Heller called meeting to order.

No correspondence or citizens to be heard.

MOTION by Liffrig, SECONDED by Irgens, we approve the minutes of the previous meeting as received.

MOTION CARRIED.

MOTION by Liffrig, SECONDED by Jangula, we approve Park Dist. bills and Boys Baseball bills. ROLL CALL AYE: Liffrig, Owens, Irgens, Jangula, Heller. NAY: None. ABSENT: None.

MOTION by Liffrig, SECONDED by Irgens, we approve Park Dist. Financial statement and Boys Baseball financial overview. ROLL CALL AYE: Liffrig, Owens, Irgens, Jangula, Heller. NAY: None. ABSENT: None.

EXECUTIVE DIRECTORS REPORT –

- HR – New Hires: Devyn Cox (Director of Public Relations and Marketing) and Alexis Kreklau (Aquatics Coordinator.) Resignations: Travis Kitchens.
- PARKS – Very busy with mowing and keeping up with grounds. All crews are working on numerous projects throughout Williston. Special shout out to Zach Nelson for his attention to the golf course and making 70 irrigation heads now operational since he took over. The Golf Course is thriving and has been busy this summer.
- MAINTENANCE – AC is being fixed in the building and working on keeping up with the warm weather. Lane striping has been happening at the RFCC and the ARC, courtesy of Gary Hansen. Maintenance is looking at cost estimates for LED lighting. The big fans in the building are now working as well.
- FACILITIES – Heard good things regarding the new pricing of memberships. Sylvan Learning is going well and are happy to use the facility.
- CHILD SITTING / SPECIAL EVENTS – Child Sitting has had many new infants and numbers have been great for the summer. Kids Camp has 2 weeks left and the numbers have been maxed out for more camps. “Happy Campers” and “Williston Ninjas” are the two themes left. We tried a new special event... Roller Skating! The first night was a success, bringing in over 100 guests. There is one more night this month and 2 set for August. If the numbers continue we will have additions.
- FITNESS – Group fitness is busy and seeing new participants. Senior Chair Yoga is going great, the chairs have filled up weekly. 275 sessions were sold for the Personal Training special ran last month. The new program, Meal Prep with Michele maxed out and went well! They used the ARC kitchen and made healthy lunches and packing wherever you go to stay on track with your

nutrition plan. This program covers breakfast, lunch, supper, and snacks. They are looking at expanding into a nutrition program and having it run longer so they can cover more useful tips. In the month of June, the High School PE group visited the ARC. They did cycle, Pilates, weight training, self-defense, and other exercises.

- AQUATICS - The staff continues to work on trying to find new life guards to help with the large numbers of swimming lesson requests.
- RECREATION – All summer programs are coming to an end and the new fall programs will begin in early August. Congrats to our BOOM Softball program! They had all 4 teams in the championship game in their division. 12U A and 14U B earned STATE TITLES! And the 10U A and 18U B brought home second place in state!

OLD BUSINESS –

- a. No updates

NEW BUSINESS –

- a. ASB Signature card/accounts update. (See attached below.) A list of accounts will need some names removed and some names added. MOTION by Liffbrig SECONDED by Owens, we approve the needed changes on the existing accounts. ROLL CALL AYE: Liffbrig, Owens, Irgens, Jangula, Heller. NAY: None. ABSENT: None.
- b. Williston Water World. They have been fundraising for an outdoor pool and have raised approximately 3 million dollars. Their goal is 7.2 million dollars. The Williston Community Builders is the 501C3. They have presented a letter of intent to give over the Williston Water World to the Williston Park and Recreation District for \$1, which includes the total for the pool and 3 years of operating expenses. MOTION by Liffbrig SECONDED by Jangula to accept the letter of intent from the pool committee on the transfer and ownership of the Williston Water World to the Williston Park and Recreation District, pending the approval of Attorney Malcom. ROLL CALL AYE: Liffbrig, Owens, Jangula, Heller. NAY: Irgens. ABSENT: None.

MOTION by Owens SECONDED by Jangula the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Facilities and Programs