

July 21,2026

**WILLISTON PARKS AND RECREATION DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
JULY 21, 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 Heller.

ROLL CALL

Present:

Liffrig, Jangula, Heller, Linghor, Roness, Brown

Absent:

Also Present: Joe, Rhonda, Kazuma, Emily, Casey, Kate, Laurie, Mike, Ryan, Matt, Jim, Jessica, Mason

ADDITIONS AND DELETIONS TO THE AGENDA- New business F will be deleted from agenda that is the Bogeys ground lease.

APPROVAL OF MINUTES

Motion by Jangula, **Seconded** by Roness 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, Heller, Roness, Linghor

NAY: None

ABSENT: None

Motion Carried

July 21,2026

FINANCIAL REPORT – June 2026 Financials

Key Financial Indicators	
June Sales Tax Collection	\$ 862,000
2026 YTD Sales Tax Collection	\$ 5,613,800
General Fund Cash & Investments	\$ 6,323,000
WPRD Total Cash & Investments	\$ 72,974,900

APPROVAL OF FINANCIAL STATEMENTS

Motion by Jangula, **Seconded** by Linghor to approve Financial Statements

ROLL CALL VOTE:

AYE: Liffbrig, Jangula, Heller, Roness, Linghor

NAY: None

ABSENT: None

Motion Carried

Financial Summary

Category	Month Actuals	YTD Actuals
Revenue	\$1,156,700	\$ 7,786,400
Operating Expenses	\$ 768,500	\$ 4,554,900
Operating Surplus	\$ 388,100	\$ 3,231,500
Transfer to Fund 93	\$ 359,700	\$ 3,987,600
Reported Net Position	\$ 28,400	(\$ 756,000)

**Expenses now include the non-operating Transfer to Fund 93 account, improving transparency by reporting debt service funding within the financial statements.*

Capital Funds Summary

Category	Allocation	Balance
Parks	20 %	\$ 202,606
Athletic Fields/Golf Course	15 %	\$ 151,954
Facilities	20 %	\$ 202,606
Rainy Day	25 %	\$ 253,257
Capital Purchase	20 %	\$ 202,606
Capital Funds Account Total		\$ 1,013,030

July 21,2026

EXECUTIVE DIRECTORS/STAFF REPORT

- Williston ice/turf
 - Voting on Pack 2 the next phase of this project. Looking at the July 27 groundbreaking ceremony. Upon approval of the board a portion of the city's bill towards the facility will come out of use of the hanger. Design is almost finished of this project.
- Muni expansion-
 - This project is fully under contract. The graders are almost done with their work. The next phase of the design of the course will begin soon.
- RFCC/WARC renovation projects
 - On the agenda tonight for a construction manager. The RFCC will be a phased project, safety accessibility and the outside of the building will be first.
- SLP overlook paving
 - This project will be starting in early August.
- Western Star fastpitch complex
 - The design is just wrapping up and will move into the fundraising faze next.

OLD BUSINESS

- Potential parkland acquisition discussion- Waiting for the remaining paperwork from the judge until we can proceed. No action needed at this time from the park board.
 - Parcel:01-269-00-00-31-220
 - Parcel: 01-269-00-00-31-210

NEW BUSINESS

- Reorganization of Park Board
 - Kelly Heller is stepping down as the park board president and member; Chad Brown has become the new member of the board. A new President and Vice President will be voted in.

Motion by Jangula, **Seconded** by Brown, to approve as Derrick Linghor as the new Park Board President.

ROLL CALL VOTE:

AYE: Liffbrig, Jangula, Linghor, Brown

NAY: Roness

ABSENT: None

Motion Carried

Motion by Jangula, **Seconded** by Brown, to approve Shawn Roness as the new Park Board Vice President.

ROLL CALL VOTE:

AYE: Liffbrig, Jangula, Roness, Linghor, Brown

July 21,2026

NAY: Roness

ABSENT: None

Motion Carried

- Pros consulting strategic plan presentation
 - Mike Svetz was at the meeting virtually to present his strategic plan for WPRD operations as we move forward and grow. He spoke of communication flow, and the accreditation processes that we have done as an organization and what we need to do to move forward to stay organized. Mike met with WPRD full-time employees and presented what he evaluated from that and what we need to do to improve.

Motion by Roness, **Seconded** by Jangula, to approve the Strategic Plan from Pros Consulting.

ROLL CALL VOTE:

AYE: Liffbrig, Jangula, Roness Linghor, Brown

NAY: None

ABSENT: None

Motion Carried

- Commercial real estate purchase agreement-Hanger
 - There will be a fee attached to the hanger from the City of Williston, it will come out of the 10-million-dollar pledge already approved from the City of Williston to WPRD. Upon discussion the board has decided to not approve this agreement at this time and proceed to get more clarification from the city moving forward.

Motion by Roness, **Seconded** by Jangula, to table the Commercial real estate purchase agreement-Hanger

ROLL CALL VOTE:

AYE: Liffbrig, Jangula, Roness, Linghor, Brown

NAY: None

ABSENT: None

Motion Carried

- GMP bid pack 2 approval: JeDunn-Williston Ice and Turf facility
 - Bid pack 2 was presented by Ryan from JeDunn, this is to get the concrete foundation done. This will be digging, back fillings, water proofing pits, and pre casting.

Motion by Brown, **Seconded** by Jangula, to approve GMP bid pack 2 from JeDunn.

ROLL CALL VOTE:

AYE: Liffbrig, Jangula, Roness, Linghor, Brown

NAY: None

ABSENT: None

July 21,2026

Motion Carried

- RFCC+WARC renovations: CMAR recommendation- These projects were scoped together as one project as WARC is a smaller project. Both companies were interviewed and voted on FCI won by 1 point.
 - FCI
 - JeDunn

Motion by Roness, **Seconded** by Jangula, to approve FCI first and JeDunn second as the RFCC+WARC CMAR

ROLL CALL VOTE:

AYE: Liffbrig, Jangula, Roness, Linghor, Brown

NAY: None

ABSENT: None

Motion Carried

CORRESPONDENCE/PUBLIC COMMENT

- Mason White presented to the board asking for updates to the Amphitheatre at Harmon Park. He is requesting assistance with something to provide shade for the crowd and performers. He is also requesting help with a sound system.

ADJOURNMENT

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

Motion Carried

ATTEST:

Rhonda Ludlum,

Fitness and Wellness Manager