

Williston Parks and Recreation Foundation

07/19/2023

12:00PM

Williston ARC Board Room

Minutes

- I. Call Meeting to Order- Lorri Amsden, Skye Olsen, Brad Krenz, Pace Bates, Kelly Heller, Joe Barsh, Mackenzie Blume, Kate Cote, Brooklyn Douglas, Amanda Nelson, Rhonda Ludlum
- II. Additions and Deletions- None
- III. Approval of April minutes- Motion by Pace second by Brad.
- IV. Approval of Financial Statements- Motion by Brad, second by Pace
- V. WPRD Update-
 - a. Financial/program report- We are up on finances for the year. Relocated the well pipe to the golf course cost \$280,000. Sales tax is averaging \$880,000. Next meeting in Oct we will have the budget for 2024 done. Operations are going good with full programs; the facility is full.
 - b. Harmon park pool in abatement, getting the asbestos looked into. Dakota park's third field is still getting updated. The playground has been moved. Davidson Park tennis courts updates, \$55,000 grant for improvements including reservicing. More seating will be added and fixing the fence. We are applying for grants state tourism is one. Pool project over 9 million of 12 million has been fundraised.
 - c. HR Kate passed certified professional exam. New Hires for the aquatic's maintenance and the maintenance superintendent positions. Current openings Facilities and programs Director.
 - d. Looking at new payroll and accounting software.
 - e. Golf course all sprinklers are functional, all new electronic systems. There are food sales, rental clubs, and lessons, the range is reopened. Park shop was updated.

- f. Clay walker will be playing at a concert at the ARC Sept 9th this will be the first concert in this building.
 - g. Gearing up to renew funding (ARC Is almost paid off), when it is paid off we lose our funding, we are sales tax funded and once the building is paid off then we are funded through property tax. Working on a master plan for the golf course it was approved in the park board meeting to start the master plan of upgrading the golf course. We are also doing a facilities and programs master plan motion to work with interstate engineering which was approved in the park board meeting.
- VI. Requests-
- a. Fitness scholarship- approved Motion by Brad, second by Skye to approve \$353.84 to reimburse fitness instructors.
 - b. Sponsorship for Wonders Cornhole Tournament- \$1000 towards the event. Approved Motion by Pace second by Skye.
- VII. Old Business
- a. Giving hearts day update. Park shade- Pace has another option and is going to do some research and we are going to correspond through email and vote for a park shade when he has all the information.
 - i. We raised \$340.00, matching makes it \$680.00.
- VIII. New Business
- a. Vote for a new treasurer- Kate Cote has been voted in motion approved by Pace and second by Brad.
- IX. Next Meeting
- a. Oct 18th @ WPRD board room 12pm
- X. Adjourn- Motion by Brad second by Pace.