



Draft March 18, 2026

**WILLISTON PARKS AND RECREATION DISTRICT FOUNDATION**

**REGULAR MEETING OF THE FOUNDATION BOARD**

**March 18, 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, Graham, Guglich, Heller

**Absent:** Bates

**Also Present:** Ludlum, O'Rear, Barsh

**ADDITIONS AND DELETIONS TO THE AGENDA**

**APPROVAL OF MINUTES**

**Motion** by Grondahl, **Seconded** by Graham we approve the minutes of the previous meeting as received.

**Motion Carried**

**APPROVAL OF BILLS**

**Motion** by Grondahl, **Seconded** by Olsen, to approve WPRD Foundation Bills.

**ROLL CALL VOTE:**

AYE: Amsden, Olsen, Grondahl, Graham, Guglich, Heller

NAY: Bates

ABSENT: None

**APPROVAL OF FINANCIAL STATEMENTS**

**Motion** by Graham, **Seconded** by Olsen, to approve WPRD Foundation financial statements.

**ROLL CALL VOTE:**

AYE: Amsden, Olsen, Grondahl, Graham, Guglich, Heller

NAY: None

ABSENT: Bates

**Motion Carried**

**EXECUTIVE DIRECTORS REPORT**

- In the process of approving the recommendations for the architect for Raymond center and ARC projects. We have a budget of \$15 Million. We had four firms and will present to the Park Board at the next meeting.



Draft March 18, 2026

- We received two proposals for the gold course renovation on vertical construction. We are looking at \$25 million for this project that includes vertical and horizontal work.
- New policy update for the next park board meeting.
- CAPRA will be here at the end of April for their onsite visit and this is our last review.
- Ice and turf facility is close to a GNP.
- We are in support with the Boom Fastpitch club on their project as they have received some grants and they will fundraise with our support for a fast pitch complex. JLG is leading that project.
- The SLP overlook project is moving forward we have \$160,000 grant to pave the road going to the overlook at the park. We have to work with city engineering on this project.
- Pros consulting had a survey for staffing and they are working through those. The summary will be provided in the next park board meeting. Through this process management has learned that they need to find a better way to communicate WPRD operations better with staff.

## OLD BUSINESS

- **Policy Review-**

**Motion** by Grondahl, **Seconded** by Guglich, to approve the policies as they are at this time.

### ROLL CALL VOTE:

AYE: Amsden, Olsen, Grondahl, Graham, Guglich, Heller

NAY: None

ABSENT: Bates

**Motion Carried**

- **By-Laws-**

**Motion** by Grondahl, **Seconded** by Graham, to approve the new by-laws with the change of “commitment to youth” to commitment to community.

### ROLL CALL VOTE:

AYE: Amsden, Olsen, Grondahl, Graham, Guglich, Heller

NAY: None

ABSENT: Bates

**Motion Carried**

- Board meeting frequency- We will continue to meet monthly.
- Foundation Funding priorities and areas of support- The board knows that they will be a working board as we move forward. We will not build policy and procedure around a person but around a position.



Draft March 18, 2026

## **NEW BUSINESS**

- Community Wellness Fair Booth Participation- Lorri will run the booth, Karen and Justin will try to come and help out as well. We may have a pledge packet with information on how community members can give to the foundation.
- Approval for Treasurer to write check for the pavers before they are made and shipped.

**Motion** by Guglich, **Seconded** by Heller, to approve the Foundation Treasurer to write checks for the pavers before they are made and shipped.

## **ROLL CALL VOTE:**

AYE: Amsden, Olsen, Grondahl, Graham, Guglich, Heller

NAY: None

ABSENT: Bates

**Motion Carried**

## **CORRESPONDENCE/PUBLIC COMMENT**

No correspondence or citizens were present to be heard.

**NEXT MEETING DATE-** April 22<sup>nd</sup>, 2026

## **ADJOURNMENT**

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

**Motion Carried**