

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. DECEMBER 15 2020 AT THE WARC.

PRESENT: Heller, Owens, Larson

ABSENT: Axtman, Liffbrig

OTHERS: Krueger, J Cote, A Mock, Barsh, Heise, Stillwell, Shanahan

Larson called meeting to order.

No correspondence or citizens to be heard.

MOTION by Owens, SECONDED by Heller, we approve the minutes of the previous meeting as received.

MOTION CARRIED.

MOTION by Heller, SECONDED by Owens, we approve Park Dist. bills in the amount of \$1,063,045.27 and Boys Baseball bills. ROLL CALL AYE: Heller, Owens, Larson. NAY: None. ABSENT: Axtman, Liffbrig

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

EXECUTIVE DIRECTORS REPORT – Krueger added that he is corresponding with the City on possibly adding a new sledding hill near the Golf Course and one other area near the landfill. Larson added a thank you to the WPRD staff for pushing forward this year and all the efforts that have been given to work towards saving money and watching financials.

OLD BUSINESS –

- a. Airport Property Redevelopment. Not much news, but there is movement and more retail have been asking about properties inside Williston Square. The state has also recognized that something needs to be done to the corner by the Williston Square as well and they will continue talking about future plans.

NEW BUSINESS –

- a. MOTION by Owens, SECONDED by Heller, we approve the 2020 Park Board Dates. ROLL CALL AYE: Heller, Owens, Larson. NAY: None. ABSENT: Axtman, Liffbrig
- b. 2019 Voided Checks. MOTION by Heller, SECONDED by Owens, we approve the 2019 Voided Checks. ROLL CALL AYE: Heller, Owens, Larson. NAY: None. ABSENT: Axtman, Liffbrig

MOTION by Heller SECONDED by Owens the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Marketing and Special Events