

Proposed Wahpeton Wellness & Recreation Center Mayor's Ad Hoc Committee Minutes

MEETING INFORMATION:

Date: Wednesday, February 7th, 2024
Time: 6:30 pm
Location: Wahpeton City Hall

Committee Members Present:

- Zach Hatting
Wahpeton
- Amanda Fisher
Wahpeton
- Darcie Huwe
City of Wahpeton
- Chris DeVries
City of Wahpeton
- Brett Lambrecht
City of Wahpeton
- Dennis Miranowski
City of Wahpeton
- Dr. Rod Flanigan
NDSCS
- David Cooper
NDSCS
- Brad Edwardson
Wahpeton Parks
- Brian Watson
Wahpeton Parks
- Roger Jensen
Wahpeton Parks
- Stacia Henningsen
Wahpeton
- Kelly McNary
Wahpeton
- Michael Kaiser
Wahpeton School District

Others Present:

Miranda Andel
Frank Stanko
Julie Rosenberg

ITEMS OF DISCUSSION:

1. CALL MEETING TO ORDER: PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES FROM JANUARY 24TH MEETING

- a. *Motion by Roger, Second by Stacia. Motion passes.*

3. SUBCOMMITTEE PRESENTATIONS

- a. Marketing – Chris D.
- b. Public Gathering Space – Zach H.
- c. Storage – Zach H.
- d. Indoor Play Park – Stacia H.
- e. Group Fitness Rooms – Amanda F.
- f. Pickleball – Brad E.
- g. Office Space – Brad E.

- i. *Presentations were given and brief discussions occurred after each presentation. Presentation materials will be made available for everyone's review.*

4. NDSCS DISCUSSION

- a. *Brett Lambrecht talked about a meeting that he and Amanda Fisher had with Dr. Flanigan. There were discussions about who would maintain the grounds of the new facility and who would handle snow removal and things like that. There were also further discussions about what benefits the college could have from the new facility. These discussions will be ongoing.*

- b. *It was determined that after the lease agreement is approved with the city that the Ad Hoc group should have a formal vote on moving forward with the NDSCS location. This will be a future agenda item.*

5. NEXT STEPS/SCHEDULE NEXT MEETINGS

- a. *Amanda announced to the group that David Cooper had emailed her and asked to be removed from the committee due to not having time available to dedicate to the position.*
- b. *Next meeting is Tuesday, February 13th at 7:00 pm at City Hall*

6. ADJOURN

- a. *Motion by Stacia, 2nd by Roger*