

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

MEETING INFORMATION:

Date: Tuesday, February 13th, 2024
Time: 7:00 pm
Location: Wahpeton City Hall

Committee Members:

- Zach Hatting
Wahpeton
- Amanda Fisher
Wahpeton
- Michael Kaiser
Wahpeton School District
- Stacia Henningsen
Wahpeton
- Dr. Rod Flanigan
NDSCS
- Roger Jensen
Wahpeton Parks
- Brian Watson
Wahpeton Parks
- Brad Edwardson
Wahpeton Parks
- Kelly McNary
Wahpeton
- Julie Rosenberg
Wahpeton
- Brett Lambrecht
Mayor of Wahpeton
- Chris DeVries
City of Wahpeton
- Dennis Miranowski
City of Wahpeton
- Darcie Huwe
City of Wahpeton
- Shannon Schillinger
Wahpeton City Council
- Shelley Tollefson
Southeast Senior Services

ITEMS OF DISCUSSION:

1. CALL MEETING TO ORDER: PLEDGE OF ALLEGIANCE

- a. *Meeting started at 7:04 pm*
- b. *Mayor Brett Lambrecht has appointed Julie Rosenberg to the Ad Hoc committee.*
- c. *Shannon Schillinger is representing Kelly McNary as a proxy for Kelly as he is absent.*

2. APPROVAL OF MINUTES FROM FEBRUARY 7TH MEETING

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

3. SUBCOMMITTEE PRESENTATIONS

- a. Aquatics – Stacia H.
- b. Senior Center/Comm. Room/Comm. Kitchen – Brett L.
- c. Turf – Roger J.
 - i. *Presentations were given by each subcommittee chair and discussion followed. Presentation documents will be made available.*

4. PROJECT NAME / MARKETING

- a. *The name that was presented last week by the marketing committee was discussed. It was asked whether the group preferred Southern Prairie or Plains for the beginning of the name. A majority of the group preferred Prairie.*
- b. *Motion by Stacia H. to approve the name Southern Prairie Activity and Recreation Center or S.P.A.R.C for this project, 2nd by Roger, Motion passes*

By
phone

5. NEXT STEPS/ NEXT MEETING

- a. *Next meeting is Thursday, February 22nd at 7:00 pm at City Hall. Presenting will be Gymnasiums, Fitness Center, and Walking Track.*

6. ADJOURN

- a. *@8:40 pm – Motion by Stacia, 2nd by Roger*