

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

MEETING INFORMATION:

Date: Thursday, February 29th, 2024
Time: 7:00 pm
Location: Wahpeton City Hall

Committee Members Present:

- 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
- Chris Hills
Wahpeton

ITEMS OF DISCUSSION:

1. CALL MEETING TO ORDER: PLEDGE OF ALLEGIANCE

- a. *Meeting started at 7:01 pm*

2. APPROVAL OF MINUTES FROM FEBRUARY 13TH MEETING

- a. *Motion by Roger J., 2nd by Michael K.; Motion passes*

3. SUBCOMMITTEE PRESENTATIONS

- a. Fitness Center – Michael K.
- b. Walking Track – Brad E.
- c. Gymnasiums – Brad E.
 - i. *Presentations were given by each subcommittee chair and discussion followed. Presentation documents will be made available.*

4. NEXT STEPS/ NEXT MEETING

- a. *Brett L. had an update and informed the group that Dr. Flanigan had requested a meeting with him, and they discussed the lease agreement and MOU agreements. Dr. Flanigan wants to make sure everything transitions to future leaders smoothly so it's important to have the proper documentation.*
- b. *Next meeting is Tuesday, March 5th at 7:00 pm at City Hall. The budget for the project will be discussed and Amanda will prepare a spreadsheet that lays out the programming recommendations with estimated costs that all of the subcommittees have recommended.*

By
phone

5. ADJOURN

a. @8:55 pm – Motion by Michael K., 2nd by Roger J.