

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

---

## MEETING INFORMATION:

---

Date: Thursday, March 14th, 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

## ITEMS OF DISCUSSION:

### 1. CALL MEETING TO ORDER: PLEDGE OF ALLEGIANCE

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

### 2. APPROVAL OF MINUTES FROM FEBRUARY 29TH MEETING

- a. *Motion by Roger J., 2<sup>nd</sup> by Dr. Flanigan.; Motion passes*

### 3. PROGRESS UPDATES

- a. *Brett L. gave an update about the most recent special council meeting and let everyone know that council passed a motion to hire JLG to complete drawings and a cost estimate for the project.*

### 4. MARKETING COMMITTEE UPDATES

- a. *The marketing committee intends to start posting some things on Facebook to let the public know this this project is being pursued.*

### 5. DISCUSSION OF CMAR

- a. *We discussed the potential of hiring a CMAR to help confirm costs for the project once we have a design in place. The group agreed to address this topic later once we have plans.*

### 6. AD HOC COMMITTEE'S ROLE GOING FORWARD

- a. *The group was asked how involved and how much time everyone wants to put in going forward. The group would like to be kept in the loop as to what the architects have worked on and how they are going to approach these next steps. JLG will be asked to send an email to the group to explain their process and their proposed timeline.*

*b. The fundraising campaign was brought up and everyone was asked if they would like to volunteer for the fundraising committee. Brett L. volunteered and Dr. Flanigan suggested his wife Michele be on the committee as well. Stacia H. has volunteered to be on it also.*

7. ADJOURN

*a. Motion by Roger; 2<sup>nd</sup> by Dr. Flanigan. Meeting adjourned at 8:10 pm.*