

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

---

## MEETING INFORMATION:

---

Date: Monday, January 27<sup>th</sup>, 2025  
Time: 12:00-1:00 pm  
Location: Wahpeton City Hall

## Committee Members Present (x):

- 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 12:04 pm*

### 2. APPROVAL OF MINUTES FROM SEPT 3<sup>RD</sup> MEETING

- a. *Motion by Kaiser; Second by Dr. Flanigan; Motion passes*

### 3. PROGRESS UPDATE

- a. *Brett Lambrecht gave an update on the progress. He explained there was a delay in the progress due to measure 4 that was on the ballot in November. That measure would have affected the city's bonding which would have affected this project. Being that failed, the plan is to move forward with hopes for a spring election.*

### 4. FACILITY OPERATIONS

- a. *Brett explained that a flow chart that was handed out was an idea for how the facility operations could work. Brian Watson expressed concern about the idea and discussion was held. More discussion was held and it was suggested that this matter should be re-addressed at another meeting between the city and the park board.*

### 5. MARKETING & FUNDRAISING UPDATE

- a. *No discussion- Ran out of time*

### 6. ADJOURN

- a. *Motion to adjourn by Brian W.; Second by Roger J. Meeting adjourned at 1:05 pm*