Beulah Park District held its monthly meeting on Monday, May 3rd, 2021 at the Energy Wellness Center. Meeting was called to order at 5:45 p.m. by Vice President Rick Alexander.

Present: Rick Alexander, Kris Martens, Jim Nelson, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk & Bob Mohl

Absent: Robby Volk & Logan Kessler

Agenda: J. Nelson made a motion to approve agenda. K. Martens seconded. All in favor. Motion passed.

Minutes: A motion was made by K. Martens to approve the minutes to last month’s meeting. Seconded by J. Nelson. All in favor. Motion carried.

A motion was made by J. Nelson to approve the Financial Report and the Profit and Loss Statements. Seconded by K. Martens. All in favor. Motion carried.

A motion was made by K. Martens to approve the Vendor Report. Seconded by J. Nelson. All in favor. Motion carried.

Staff Report:

Dutchuk: Dutchuk provided her written report for each of the Commissioners. See attached report.

Baranick: Baranick provided his written report for each of the Commissioners. See attached report.

Parks & Rec will collect Gate Fees from Babe Ruth & Legion and sell the Season Passes. All funds are to be used for baseball.

K. Martens made a motion to purchase 15 jerseys and 20 pants for Legion Baseball. J. Nelson seconded. All in favor. Motion carried.

 Baranick stated Boosters are willing to pay ½ for new uniforms.

Legion Bus – Scott Battest would be willing to drive. Baranick will talk to D. Oliger about getting his license or get parents to volunteer to drive the bus.

Bonebrake: Bonebrake provided her written report for each of the Commissioners. See attached report.

Mohl: Mohl provided his written report for each of the Commissioners. See attached report.

 Would like to get quotes for purchasing a Stump Grinder.

 Mohl will hire 3 seasonal laborers this year.

Unfinished Business:

 Drive Around: Tabled until next month.

 Facility Manager: See attached info – Job must be publicly posted.

 Floor Scrubber: Not allowed on wood floors – decided to not purchase

Dakota Waters Lease: R. Volk & S. Dutchuk met with Amber Kimball – she is fine with probation, would like dates changed & no say clause removed. Board fine with these changes.

New Business:

None

Wellness Center: Dutchuk provided her written report for each of the Commissioners. See

 attached report.

Board ok with Middle School using the weight room for 1 class 3 times a week from 2:25 – 2:55 pm (30 minutes with a max of 12 kids).

Dance – Discussed charging for admission to recitals/asking for donations.

Beulah Bay: S. Dutchuk provided her written report for each of the Commissioners. See attached report.

8 Boat Docks are rented out and 4 people on a waiting list for boat docks.

Is Beulah Bay a low water ramp and if so what level is it good for. S. Dutchuk will contact Game & Fish.

Dale Wilson will fix light at Beulah Bay / grade ice rink by car wash in exchange for a membership.

Baseball/Softball Update: See J. Baranick’s provided his written report for each of the Commissioners. See attached report.

J. Nelson is trying to get sprinklers on Girls Softball Field straightened out.

Chase Remboldt is doing an internship, he will help coach, umpire and paint lines with J. Baranick. He could start 3rd week of May. Pay rate would be $12.00/hour.

Concerns/Issues: None

There being no further business, J. Nelson made a motion to adjourn. Seconded by K. Martens. All in

favor. Motion carried. Meeting adjourned at 7:06 pm.

Submitted by

Deb Bonebrake
Office Manager