Beulah Park District held its monthly meeting on Monday, June 7th, 2021, at the Energy Wellness Center. Meeting was called to order at 5:45 p.m. by Vice President Rick Alexander.

Present: Robby Volk, Rick Alexander, Logan Kessler, Kris Martens, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk & Bob Mohl

Absent: Jim Nelson

Agenda: Add Legend Air & Jim Nelson under New Business. L. Kessler made a motion to approve agenda. R. Alexander 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 R. Alexander. All in favor. Motion carried.

A motion was made by R. Alexander 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 L. Kessler. All in favor. Motion carried.

Staff Report:

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

Web page – we are still looking for a company to redo – Rezstream / Camping World / Webreserv were a few options mentioned to look into.

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

We will use West River Transit for the 2 doubled up travel games for Babe Ruth. We agreed to pay no-parent drivers $100/game.

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

Travel Expense Policy – Auditor were asking for a formal policy – Bonebrake will check with the city to see what their policy is. Right now, we have a case-by-case review for hotel stays and pay state mileage rate.

Preliminary Budget Meeting is scheduled for July 13th following regular Monthly Meeting.

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

Unfinished Business:

 Drive Around: Dutchuk & Mohl will complete and present their findings to the Board at

 the July meeting.

 Facility Manager: Dutchuk is working on getting job posted.

New Business:

Legend Air: Dan provided multiple quotes to fix the heating/cooling at the Wellness Center. They provide a 1-year on all work. The Board asked for a more Itemized Quote for the Gold & Platinum options. Time frame to do all work is 2-3 months with working starting in the fall. See attached quotes.

Jim Nelson: J. Nelson resigned from the Park Board citing Personal Reasons. See attached resignation letter.

 We will need to fill vacancy for until elections next year.

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

 attached report.

Dog Park – Dutchuk is getting quote for poles & gates from J & M and Dakota Fence.

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

Dutchuk is looking at the possibility of hiring a Manager for Beulah Bay next year.

The Grub Tub food truck showed up on Friday and didn’t do a lot of business and left Saturday. They will need to commit to the entire weekend if they are to come back out.

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

Concerns/Issues: July meeting is moved to July 13th at 5:45pm at the Energy Wellness Center.

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

favor. Motion carried. Meeting adjourned at 8:29 pm.

Submitted by

Deb Bonebrake
Office Manager