Beulah Park District held its monthly meeting on Tuesday, September 7th, 2021, at the Energy Wellness Center. Meeting was called to order at 5:45 p.m. by President Robby Volk.

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

Absent: None

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

Minutes: R. Alexander made a motion to approve the minutes to last month’s meeting. Seconded by L. Kessler. All in favor. Motion carried.

L. Kessler made a motion to approve the Financial Report and the Profit and Loss Statements. Seconded by R. Alexander. All in favor. Motion carried.

K. Martens made a motion 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.

Seasonal Fee for Concessions – Board is looking at agreement for monetary amount. D. Bonebrake will figure electrical cost for June thru August.

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

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.

L. Kessler made a motion to accept the 7 Arrows Tree Service quote of $1,900 to remove 3 trees at Riverside Park this fall. Seconded by R. Alexander. All in favor. Motion Carried.

Unfinished Business:

 Facility Manager: Tabled – S. Dutchuk will meet w/ R. Volk & R. Alexander to discuss.

New Business:

9/11 Challenge: Happening 09/08/2021 at Civic Center parking lot at 6:30 pm. Vote decided to donate $100 to the 9/11 Challenge. All proceeds go to local fire departments.

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

 attached report.

L. Kessler made a motion to give Front Desk Attendants & Day Care Employees who have hit their 1-year anniversary will receive $0.25 raise. Seconded by K. Martens. All in favor. Motion carried.

Self-Pace Triathlon is starting a run for 40 days

Legend Air has not start work yet.

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

Dakota Walleye Classic – Chamber is ok with the Park District taking it over, but we need a formal agreement with the Chamber for scales, trailer, etc.

K. Hellebust made a motion to purchase 12 mattresses and 3 fridges for the cabins at Beulah Bay with a cost of $4000. R. Alexander seconded. All in favor. Motion carried.

Vicky Steiner (Realtor) – her client wants the Park District to lease the land that contains the road to Pebble Beach. Board is not in favor of doing this.

Landscaping Sign to Beulah Bay: K. Martens made a motion to pay $1,250 of the $2500 cost of re-landscaping the sign to Beulah Bay with the Beulah CVB. K. Hellebust seconded. All in favor. Motion carried.

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

 Clay is coming tomorrow to fix water stop at Legion Field.

 Sadowsky’s are re-doing the dug outs at Legion Field. They plan to redo the roofs and shelving.

Concerns/Issues: None

There being no further business, L. Kessler made a motion to adjourn. Seconded by K. Hellebust. All in

favor. Motion carried. Meeting adjourned at 6:59 pm.

Submitted by

Deb Bonebrake
Office Manager