Beulah Park District held its monthly meeting on Monday, November 1st, 2021, at the Energy Wellness Center. Meeting was called to order at 5:55 p.m. by President Robby Volk.

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

Absent: None

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

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

K. Martens made a motion to approve the Financial Report and the Profit and Loss Statements. Seconded by K. Hellebust. All in favor. Motion carried.

K. Martens made a motion to approve the Vendor Report. Seconded by R. Alexander. 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.

 Board had questions regarding possible Volleyball or Pickleball League.

Hazen has an established Volleyball league, we will see if we can get the Wellness Center in the rotation to hold league games.

Pickleball league not much interest in league, but tournament there is interest.

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.

Unfinished Business:

 Softball Complex Concessions: Tabled until next month.

New Business:

Pension Plan: Kevin Flaagan (New York Life) came to let us know that the City is terminating their traditional pension plan as of November 30th, 2021. The City will now only have the PERS Pension Plan. K. Flaagan suggested the Park Board change to a 457 Deferred Compensation plan. Administrative fees are low, and employee was complete control of their plan. Board would have to decided what percentage they would match. Currently the Board Matches 4%.

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

 attached report.

 Concrete quote to be discussed at next months meeting.

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

S. Dutchuk stated only 3 boat ramps in our area will be usable next year, Beulah Bay being one.

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

Clay still hasn’t done Curb stop at Legion Field

Crowsnest is up at the Softball Complex.

Concerns/Issues: Questions regarding a formal dress code policy for Wellness Center. No formal just remind people it is a family center.

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

favor. Motion carried. Meeting adjourned at 6:57 pm.

Submitted by

Deb Bonebrake
Office Manager