Beulah Park District held its monthly meeting on Monday, December 6th, 2021, at the Energy Wellness Center. Meeting was called to order at 5:08 p.m. by Vice President Rick Alexander.

Present: Rick Alexander, Kris Martens, Kendra Hellebust, , Jeff Baranick, Deb Bonebrake, Sonja Dutchuk, Bob Mohl

Absent: Robby Volk and Logan Kessler

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

Minutes: K. Hellebust made a motion to approve the minutes to last month’s meeting. Seconded by K. Martens. 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. Hellebust made a motion to approve the Vendor Report. Seconded by K. Martens. 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.

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: S. Dutchuk will email contract out to board.

New Business:

James Kasper / Vickie Steinner: Jim Kasper and Vickie Steinner, real estate agent, called in to discuss the 5+/- acres of land he owns by Beulah Bay that includes a portion of the Pebble Beach access road. Jim is wanting the Park District to purchase/lease land from him. He did have a survey done and sent to Corp. Corp accept his survey and J. Kasper will send us a copy of the survey and Corp’s responses. Board had questions regarding how road came to be as we were until recently under the impression it was Corp Property. Clarified Pebble Beach is Corp Property and we have a verbal agreement with the Corp to maintain road and garbages and Pebble Beach. Board will review survey and continue talks.

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

 attached report.

 We will start selling Lotus Drink in Fit Fuel.

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

K. Martens made a motion to offer Camp Host position to David & Dana Puckett. Seconded by K. Hellebust. All in favor. Motion carried.

DWC – S. Dutchuk has a Chamber meeting tomorrow to discuss the sale of the Classic to the Park District.

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

J. Baranick stated he has a meeting with Bob Kok about possibly coaching Legion Baseball.

Concerns/Issues: City sold property that the old soccer shed is on. We will contact City to verify that didn’t include the shed in the sale, so we can move the shed to Softball Complex.

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

favor. Motion carried. Meeting adjourned at 6:48 pm.

Submitted by

Deb Bonebrake
Office Manager