Beulah Park District held its monthly meeting on Monday, February 7th, 2022, at the Energy Wellness Center. Meeting was called to order at 5:53 p.m. by President Robby Volk.

Present: Robby Volk, Rick Alexander, Kendra Hellebust, Kris Martens, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk, Bob Mohl, Amy Garman (Girls Fast Pitch Boosters)

Absent: Logan Kessler

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

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

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

R. Alexander 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.

 Facilities Coordinator Position is open until February 25th.

 Two (2) board members are up for election this year.

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.

K. Martens made a motion to designate First Security Bank –West as the depository for the General Fund and Union State Bank and the depository for Beulah Bay and The Union Bank as the depository for the Wellness Center Sales Tax Funds. Seconded by K. Hellebust. All in favor. Motion carried.

K. Hellebust made a motion to approve The Union Bank bonds. Seconded by R. Alexander. All in favor. Motion carried.

R. Alexander made a motion to approve First Security Bank bonds. Seconded by K. Martens. All in favor. Motion carried.

K. Martens nominated Robby Volk as President. Seconded by K. Hellebust. All in favor. Motion carried.

K. Martens nominated Rick Alexander as Vice-President. Seconded by K. Hellebust. All in favor. Motion carried.

K. Martens made a motion to assign Portfolios per attached sheet. K. Hellebust seconded. All in favor. Motion carried.

K. Hellebust made a motion to pay the Ben Lenzen bill of $1,260.00. Seconded by K. Martens. All in favor. Motion carried.

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

 We will check on getting De-Icer from Coyote Station

Unfinished Business:

James Kasper / Vickie Steinner: S. Dutchuk had a Zoom meeting with them.

Chamber – Dakota Walleye Classic: Had a Committee meeting January 17th, 2022 @ 6 pm

 CVB would like the Registration/Rules Meeting at the Civic Center. Decision is to continue to hold at Beulah Bay.

New Business:

Amy Garman (Girls Fast Pitch): A. Garman came and gave a list of projects they are looking to do on Fields #1 & #3.

8 Home Games plus a Tournament & Regionals

to be held in Beulah.

Crows nest completed last year. They would like to move speakers and add additional speakers. They would pay for additional speakers ~$1,200. Would need to have power to Crow’s Nest.

They are going to YouTube steam games – They need internet and iPad (School will purchase iPad)

Would like to add Netting back-stop extensions – No bid yet

Would like to concrete the batting cage – S. Dutchuk has requested Grant money to help pay for this.

Would like to add a permanent fence on Field #3. – Board is against due to the fact we would lose soccer and flag football fields.

Would like additional Scoreboard, Lights

No one is committing to the Concession Stand; however, Girls Fast Pitch will cover the Rookies Tournament.

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

 attached report.

 Legend-Air will get progress update

 Estimate for drywall repair to gym. Would it be better to add pads around the gym problem area?

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

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

Beulah Baseball Boosters would like to build a storage building – no quote for building. The Board would rather see new bathrooms/concessions before a garage/storage building

Concerns/Issues: Executive Meeting to follow General Meeting.

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

favor. Motion carried. Meeting adjourned at 7:00prot pm.

Submitted by

Deb Bonebrake
Office Manager

**2020-2021 PARK BOARD PORTFOLIO ASSIGNMENTS**

 Beulah Bay and

 Dakota Waters Resort Rick Alexander and Kris Martens

 Maintenance Operations Kris Martens and Kendra Hellebust

 Prairie Hills Park Robby Volk

 Century 5th Park Robby Volk

 Gateway Park Rick Alexander

 Lignite Park Kendra Hellebust

 McKenzie Park and Skate Park Logan Kessler

 Goldmann Field Kendra Hellebust and Logan Kessler

 Lions Park Kris Martens

 Central Park Kris Martens

 Troy Park Logan Kessler

 Softball Complex Logan Kessler and Kendra Hellebust

 Riverside Park Kris Martens and Logan Kessler

 Country Club Park Kendra Hellebust

 Recreation Rick Alexander and Robby Volk

 Wellness Center Rick Alexander and Robby Volk