Beulah Park District held its monthly meeting on Monday, March 1st, 2022, at the Energy Wellness Center. Meeting was called to order at 5:48 p.m. by President Robby Volk.

Present: Robby Volk, Rick Alexander, Kendra Hellebust, Logan Kessler, Kris Martens, Deb Bonebrake, Sonja Dutchuk, Bob Mohl, Beaver Brinkman (City of Beulah)

Absent: Jeff Baranick

Agenda: Add Beaver Brinkman and Basketball Tournament under new business. R. Alexander made a motion to approve agenda. K. Hellebust seconded. All in favor. Motion carried.

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

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

L. Kessler 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.

 L. Kessler made a motion to accept the J & J Spraying quotes of $4,750 for the Softball Fields & $4,148 for Parks. Seconded by K. Martens. All in favor. Motion carried.

 We will look at getting a 200–300-gallon tank next year to do our own spraying.

 R. Alexander made a motion to do a Mercer County Fair Sponsorship of $1,000

(1/2 from Beulah Bay and ½ from Parks & Rec). Seconded by K. Hellebust. All in favor. Motion carried.

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.

Board wants to send out bid requests for Audit.

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

Vandalism done to trailers at Maintenance Shop – Board said to submit to insurance.

Unfinished Business:

James Kasper / Vickie Steinner: S. Dutchuk lot has been sold to someone else.

Chamber – Dakota Walleye Classic: 142 teams so far. River City Sports is event sponsor.

New Business:

Ice Cream Truck: There is someone interested in bringing an Ice Cream Truck to Beulah Bay on weekends this year. Board is against.

Beaver Brinkman (City): With the Main Street Initiative he is proposing that we change the basketball/tennis courts into a parking lot and add walkway to connect Central Park with the Memorial Park. Brinkman stated there is a small lot that may be donated that we could change into the Pickleball Court. Board would like better lighting. Board is ok moving forward to see if the city can get the lot for the pickleball court.

Basketball Tournament: L. Kessler is looking for Sponsor for Basketball Tournament on April 30th. Kessler is proposing that we donate staff to keep books and run the clock. Board is ok with it.

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

 attached report.

 Facility Coordinator Position: 6 applicants and are starting

 interviews next week.

 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.

Boat Ramp – Pieces are broken or missing, and it is a Priority to fix per the Corp.

K. Martens made a motion to purchase a Paddle Board & Pedal Board for rental use at Beulah Bay at approximately $1,000 cost. Seconded by L. Kessler. All in favor. Motion carried.

Gas station – Corp does not like new location

SW Water - have verbal approval waiting for written approval to begin work,

Plan to clean up in front of the office.

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

Concerns/Issues: None

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

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

Submitted by

Deb Bonebrake
Office Manager