

Beulah Park District held its monthly meeting on Monday, April 4th, 2022, at the Energy Wellness Center. Meeting was called to order at 5:59 p.m. by President Robby Volk.

Present: Robby Volk, Rick Alexander, Kris Martens, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk, Bob Mohl,

Absent: Kendra Hellebust and Logan Kessler

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

Minutes: R. Alexander 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 R. Alexander. 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.

S. Dutchuk will put a post on Facebook to see if there is interest in doing the Adult Prom again in September or October.

NDRPA 40 Directors came to Conference that was held at the Wellness Center this week.

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

K. Martens made a motion to purchase 2 Portable Pitching Mounds, per attached BSN Quote, providing Baseball Boosters are willing to pay half. Seconded by R. Alexander. All in favor. Motion carried.

West River Transit - Dave Czychynski wants a meeting to discuss pricing.

Bonebrake: Bonebrake provided her written report for each of the Commissioners. See attached report.

Board ok with purchasing the Window Robot at the cost of \$600.00

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

Back Flow Meters and Valves - need to be added/replaced. S. Dutchuk will contact City to see who is responsible for the costs as valves are approximately \$600/each.

Softball Concessions door was kicked in and 2 heaters were stolen.

Cameras installed at Riverside / Softball Complex

Summer Help - 3 hired to date.

Unfinished Business:

Chamber – Dakota Walleye Classic: Next year it will be an all or nothing thing for the Park District. End of August it needs to be decided.
Next meeting April 25, 2022 at 5:30 at Wellness Center.

New Business:

None

Wellness Center:

Dutchuk provided her written report for each of the Commissioners. See attached report.

Facility Coordinator Position: Ashley Nadeau was hired.

Board ok with purchasing Lap Top for Facility Coordinator.

Ballet Showcase is on April 8th.

Pads for gym are ordered.

Legend-Air has full control of building. Now it is fine tuning controls and regulations

Beulah Bay:

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

Mattresses for Cabins – still looking for

Fowler Project – Johnathon needs layout change due to low water levels. S. Dutchuk questioned if we could use the rig mats for broken ramp for the summer.

DWC Family Day – S. Dutchuk will contact Moe’s Fun Shack about coming out.

K. Martens made a motion to accept the bid of \$2,300 from Joe Green Lawn Care to spray at Beulah Bay. R. Alexander 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.

Speakers are going up at Softball Complex this week.

School is going to Live Stream home games and will purchase net for in front of the grand stand.

B. Mohl will ask City if they will dump dumpsters more than once per week - Twice per week is preferred.

State Tournament - J. Baranick asked if the Park District would sponsor breakfast for the kids one day. Board agreed to financial sponsorship.

Concerns/Issues: None

There being no further business, K. Martens made a motion to adjourn. Seconded by R. Alexander. All in favor. Motion carried. Meeting adjourned at 7:14 pm.

Submitted by

Deb Bonebrake
Office Manager