Beulah Park District held its monthly meeting on Monday, May 2nd, 2022, at the Energy Wellness Center. Meeting was called to order at 6:03 p.m. by President Robby Volk.

Present: Robby Volk, Kendra Hellebust, Logan Kessler Kris Martens, Deb Bonebrake, Sonja Dutchuk, Bob Mohl, Ashley Nadeau

Absent: Rick Alexander and Jeff Baranick

Agenda: L. Kessler made a motion to approve agenda. K. Martens 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.

K. Martens made a motion to approve the Vendor Report. Seconded by L. Kessler. All in favor. Motion carried.

Staff Report:

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

 Need to replace the breaker for the Pop Vending Machine

 Legion Field water upgrades – City isn’t splitting cost

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.

Next Foundation Meeting – we will provide them with a list of needs for the Wellness Center

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

We will send Letter to Softball Boosters to get gates in on Field #2

Need to order Agri-Lime (split cost 1/3 School; 1/3 Softball Association; 1/3 Park District)

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

 Ask Destinee Jensen for pictures of the Wellness Center

 Would like to do a Pool Party Package for birthday parties in conjunction with the Pool.

 Would like to get Weight Watchers to do their meetings in the Community Room.

Unfinished Business:

Chamber – Dakota Walleye Classic: No one from Chamber showed up to the last meeting and we did send out email reminders.

 181 team entered to date

 CVB is purchasing a printer

New Business:

Audit: Two companies submitted bids.

K. Martens made a motion to go with Brady Martz’s 3-year bid for audits. Seconded by K. Hellebust. All in favor. Motion carried.

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

 attached report.

 Chess – Todd Wolf was instructor and is looking at doing again this fall.

 Ordered rubber door seals for all doors.

 Ballet Showcase is on April 8th.

 Legend-Air is finishing up.

 We are looking at getting grass and repairing concrete

 We are removing rocks from in front of parking along street and replace with grass.

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

Boat slips with be put in once Ralph & Chyrel get here.

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

West River Transit: L. Kessler made a motion to go with West River Transit for busing as presented. K. Hellebust seconded. All in favor. Motion carried.

 Gate for Legion/Babe Ruth – we will ask kids who work at EWC to volunteer to fill slots to collect gate fees.

 We will ask Boosters if we can run a Tab for Volunteer Gate workers.

 Pitching Machine for Legion Field

Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 7:21 pm.

Submitted by

Deb Bonebrake
Office Manager