Beulah Park District held its monthly meeting on Monday, July 11th, 2022, at the Energy Wellness Center. Meeting was called to order at 5:39 p.m. by President Robby Volk.

Present: Robby Volk, Rick Alexander, Kendra Hellebust (via phone), Kris Martens, Deb Bonebrake, Sonja Dutchuk, Bob Mohl, Ashley Nadeau, and Jeff Baranick, Kevin Kalvoda

Absent: Logan Kessler

Agenda: R. Alexander 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 R. Alexander. All in favor. Motion carried.

R. Alexander made a motion to approve the Vendor Report. Seconded by K. Hellebust. All in favor. Motion carried.

Staff Report:

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

 Foundation requested 2nd quote for redoing concrete in front of the Wellness Center. Stone Concrete quote has $25,746.82 (see attached). M&L quote was $25,302.00 (see attached). We will invite Wellness Foundation to meetings.

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

T-Ball – Current we allow 5- & 6-year-olds. Thinking of doing an Intro to T-Ball for 4-year-olds.

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

Next meeting is July 11th with Budget Meeting to follow general meeting.

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

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

Unfinished Business:

Chamber – Dakota Walleye Classic: Next meeting is July 12th, @ 5pm at Wellness Center

Docks: Tabled until January

Legion Field Meter – K. Hellebust made a motion to Table until more information is available. K. Martens seconded the motion. All in favor. Motion carried.

New Business:

 New Park Board Member: Kevin Kalvoda elected to Park Board. Robby Volk exiting Board.

K. Martens made a motion to Elect R. Alexander as acting President and K. Hellebust as acting Vice President until January 2023. Seconded by K. Hellebust. All in favor. Motion carried.

K. Hellebust made a motion to remove Robby Volk as signer on all accounts at First Security Bank-West, Union State Bank, Capital Credit Union, and The Union Bank. New signers are to be Rick Alexander, Sonja Dutchuk & Debra Bonebrake. Seconded by K. Martins. All in favor. Motion carried.

 Portfolios: See Attached

 Drive Around: Board will look at time to do.

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

 attached report.

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

Any extra entity (i.e.: Snow Cone/Coffee vendor) need to complete a 3rd Party Lease Agreement that needs to be approved ahead of time to be at Beulah Bay. Lease term is 1-year.

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

High School coach is eligible to be Legion Coach.

Baseball Bus – sell give money back / donate back to Boosters.

Babe Ruth State Tournament: J. Baranick is working with Boosters. Everything is good. Will do Sign-up Genius for Volunteers Time Slots.

Concerns/Issues: Missed meeting rules?

 CVB – Robby on until February of next year. L. Kessler take over at Liaison.

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

favor. Motion carried. Meeting adjourned at 7:10 pm.

Submitted by

Deb Bonebrake
Office Manager

**2022-2023 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 Logan Kessler

Century 5th Park Kendra Hellebust

Gateway Park Rick Alexander

Lignite Park Kevin Kalvoda

McKenzie Park and Skate Park Logan Kessler

Goldmann Field Kendra Hellebust and Logan Kessler

Lions Park Kevin Kalvoda

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 Logan Kessler

Wellness Center Rick Alexander and Kendra Hellebust