Beulah Park District held its monthly meeting on Monday, November 7th, 2022, at the Energy Wellness Center. Meeting was called to order at 5:15 p.m. by President Rick Alexander.

Present: Rick Alexander, Kendra Hellebust, Kevin Kalvoda, Logan Kessler, Kris Martens, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk, Bob Mohl, Ashley Nadeau, Rod Skalsky (Baseball Boosters)

Absent: None

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

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

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

L. Kessler 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.

 M Construction & Landscaping is donating concrete at entrance of the dog park. Work to be done next year.

 Valve & Manhole to Legion Field – If we don’t get upgraded or take over water bill, the City will not turn the water on to the field.

 S. Dutchuk is asking for a less expensive plan from Clay’s

plumbing.

Would Baseball Boosters be willing to split the cost?

Work needs to be done prior to High School baseball season.

Irrigation Addition at Softball Complex Diamond #1 – L. Kessler made a motion to reimburse Jim Nelson 1/3 of the $2,525.00 ($841.66) cost for irrigation addition. K. Martens seconded the motion. 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.

K. Martens made a motion to pay the Beulah Beacon bill of $5,745.65. L. Kessler seconded the motion. All in favor. Motion carried.

K. Kalvoda made a motion to approve the bills for Clay’s Plumbing for $1,488.29; $2,095.23; & $18,465.00. K. Hellebust seconded the motion. All in favor. Motion carried.

K. Martens made a motion to approve the bills for John Deere Financial for $1,040.07 & $1,248.10. K. Kalvoda seconded the motion. All in favor. Motion carried.

K. Hellebust made a motion to approve the bills for Marolina Outdoor for $1,669.69 & $1,464.97. L. Kessler seconded the motion. All in favor. Motion carried.

K. Kalvoda made a motion to approve the bill for Logo Magic in the amount of $2,284.00. K. Hellebust seconded the motion. All in favor. Motion carried.

K. Martens made a motion to approve the bill for M Construction & Landscape in the amount of $2,730.00. K. Kalvoda seconded the motion. All in favor. Motion carried.

L. Kessler made a motion to transfer $6,200 from the General Account to Capital Credit Union for the next 12 months (total of $74,400), to repay Paycheck Protection Grant if the need arises. K. Martens seconded the motion. All in favor. Motion carried.

L. Kessler made a motion to have Solem Law Office file the 990 for the Park District. K. Martens seconded the motion. All in favor. Motion carried.

K. Martens made a motion for a Formal Spending Approval Policy, a max value of $2,000 that can be spent without an in-person meeting, and all voting must be done thru e-mail to have a printable log for minutes/audit purposes. Email to be sent to board, director & office manager for record keeping. K. Kalvoda seconded the motion. All in favor. Motion carried.

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

 Waiting on remainder of wall pads to finish up Wellness Center gym.

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

Unfinished Business:

Docks: Tabled until January

Legion Field Meter – Table until more information is available

Drive Around: Completed September 22nd @ 5:30pm – Dutchuk provide report to each commissioner. See attached.

AFLAC : Mary Ann Gross came to follow-up and answer any

questions about AFLAC. Everyone needs to sign waiver if they decline coverage.

New Business:

Rod Skalsky: The Baseball Boosters would like to put a multi-purpose facility where the tennis courts are located. The downfall of moving building east is we would have to cut down trees and there would be no sun protection. Boosters would front the money to get blueprints. The facility would include new restrooms and indoor tennis court. They are looking at a 3–5-year project. If moving forward logistics/control would need to be determined.

 Board is not opposed to Baseball Boosters getting blueprints.

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

 attached report.

 Amy Nash – Kids Cooking Class to be held this week.

 Punching Bag – K. Martens will look at getting put up.

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

Dakota Walleye Classic – will be held at Beulah Bay this year.

S. Dutchuk would like to have Nathan Dean and the Damn Band play at Beulah Bay again this year. Looking at June 30th, July 8th or the 15th.

L. Kessler made a motion to approve the Nathan Dean & the Damn band to play at Beulah Bay this summer with a budget of $4,000. K. Kalvoda seconded the motion. All in favor. Motion carried.

S. Dutchuk asked Dan Frei at Hazen Bay and they did not have to have an electrical study done.

K. Martens made a motion to approve the WebReserve yearly membership of $1,519.80. L. Kessler seconded the motion. All in favor. Motion carried.

GoDaddy – S. Dutchuk will see if WebReserve hosts the website. If so, we don’t need GoDaddy any longer.

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

Tyler Schmidt is interested in the Legion Coaching position. He would like to play Class A not Class B. Board is ok going to Class A, but would we have to stay at that level of play for a designated period of time?

Tyler Schmidt would also like to do the scheduling. Board ok as long as J. Baranick approves the schedule.

Concerns/Issues: Drinking Fountain water filler filter – has been changed we just have not been able to make light go off.

 Board would like the paint chips fixed in the weight room

 Wellness Center Foundation meeting on the 20th of November. R. Alexander is going and will be requesting new equipment.

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

favor. Motion carried. Meeting adjourned at 7:08 pm.

Submitted by

Deb Bonebrake
Office Manager