Beulah Park District held its monthly meeting on Monday, December 5th, 2022, at the Energy Wellness Center. Meeting was called to order at 5:45 p.m. by Vice President Kendra Hellebust.

Present: Kendra Hellebust, Kevin Kalvoda, Logan Kessler, Kris Martens, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk, Bob Mohl, Ashley Nadeau, Robby Volk (CVB)

Absent: Rick Alexander

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

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

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

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

Staff Report:

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

 Health Summit – Breakfast at Civic Center April 30th.

 J & J Nelson – Lawn maintenance quote – Keep as option

 Club Automation – To expensive will check to see if they can come to closer what we are paying now.

 Coal Miners Memorial – Location would be across from The Hub/Subway – City would raise funds and gift to Park District, so we would have to maintain.

 League of Cities Grant – Dutchuk is applying for to use for water upgrades, roads or parking lots

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

Baranick will check to see if the Baseball Boosters would be willing to help pay coaches.

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

K. Martens made a motion to have Brady Martz file the 990 for the Park District at a cost of $2,000 - $2,500. K. Kalvoda 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.

Garage Door at shop springs broke. We are on the list at Midwest Garage Door to fix. K. Martens said if we get the parts he will help install, if need be.

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

Daycare – S. Dutchuk needs to put ad in paper to see if there is any interest in someone taking it over.

Unfinished Business:

Docks: Tabled until January

Legion Field Meter – Table until more information is available

New Business:

Dakota Walleye Classic: Robby Volk with the CVB stated the Beulah Chamber wants to sell the name/rights to the CVB. CVB is willing to foot the bill if the Park District would run the tournament. CVB would like to have something take place at the Civic Center. CVB would be listed as a major sponsor.

Board is willing if the Park District has final say and the CVB is willing to volunteer and help.

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.

Dakota Walleye Classic – waiting to see the Financials

S. Dutchuk would like to hold a raffle to help get more swings/playground equipment.

The board is questioning if the Band would be able to play at the DWC vs July 8th.

Gas Station – S. Dutchuk will submit again.

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

Coaches’ Compensation – Baranick gave figures from surrounding communities. No decision made as to whether to change rates.

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 6:45 pm.

Submitted by

Deb Bonebrake
Office Manager