

Beulah Park District held its monthly meeting on Monday, February 6th, 2023, at the Energy Wellness Center. Meeting was called to order at 5:15 p.m. by President Rick Alexander.

Present: Rick Alexander, Kendra Hellebust, Logan Kessler, Kevin Kalvoda, Kris Martens, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk, Bob Mohl & Ashley Nadeau, Jeff Goos

Absent: None

Agenda: K. Martens made a motion to approve agenda. K. Hellebust seconded. All in favor. Motion passed.

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

Staff Report:

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

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

Legion Tournament in Fargo - Entry fee is \$450 to be held July 7-9, 2023.
Discussion was had regarding the team having to do fundraising to pay for the hotel rooms.

Does T. Schmidt still have his CDL?

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

L. Kessler made a motion to pay Ben Lenzen bill for \$1,435 & M Construction bill of \$4,055. K. Hellebust seconded. All in favor. Motion carried.

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:

Docks:

S. Dutchuk added additional docks to the Beulah Bay Annual Management Plan for Corp. Corp stated if we add to existing dock we have to make current dock ADA approved. Quote to add 4 slips and make ADA upgrades is \$77,000. Board decided not to add additional docks at this time.

Legion Field Meter Upgrade:

S. Dutchuk received letter from Water Plant. They aren't turning water on for Legion Field / Riverside until we

have made a decision to upgrade or pay for water. S. Dutchuk will talk to Clay's Plumbing for more cost-effective options. S. Dutchuk will also talk to B. Lenzen (City Council Liaison) to see if there is funding available to help pay for upgrades.

New Business:

Dakota Walleye Classic - Jeff Goos: Jeff Goos came to speak since he purchased the DWC from the Beulah Chamber. We are planning to use the proceeds from the tournament to build a Lignite Veterans Memorial Park. Once park is completed we would like to donate the Park to the Beulah Park Board for us to run a maintain. The Lignite Veteran's Memorial Foundation would assist in maintenance costs.

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.

Seasonal camping lottery is February 7th at 5:30 pm @ the EWC.

Hafner Land - Park Board had discussion regarding the park he is proposing. Board is not interested in adding additional Park by Dakota Waters at this time.

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

Daren Eliason is planning to have a 1-day Men's Softball Tournament at Wolf Softball Complex on July 29th.

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 7:10 pm.

Submitted by

Deb Bonebrake
Office Manager