

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

- Present: Kendra Hellebust, Logan Kessler, Kevin Kalvoda, Kris Martens, Sonja Dutchuk, Bob Mohl
- Absent: Rick Alexander, Jeff Baranick, Deb Bonebrake, and Ashley Nadeau
- Agenda: L. Kessler made a motion to approve agenda. K. Kalvoda seconded. All in favor. Motion passed.
- Minutes: L. Kessler made a motion to approve the minutes to last month's meeting. Seconded by K. Kalvoda. All in favor. Motion carried.

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

K. Kalvoda 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.

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

L. Kessler made a motion to pay 1/3 (\$1,601) of the \$4,804.00 that the High School spent on baseball equipment. Seconded by K. Martens. All in favor. Motion carried.

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

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:

Legion Field Meter Upgrade: We will ask School and Booster to help pay

New Business:

None

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.

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

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 5:50 pm.

Submitted by

Sonja Dutchuk
Director

Typed by:

Deb Bonebrake
Office Manager