

Beulah Park District held its monthly meeting on Monday, April 3, 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, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk, Bob Mohl and Ashley Nadeau, Dave Czychynski (Beulah City Council Liaison)

Absent: Kris Martens

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

Minutes: L. Kessler 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 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.

Board would like to basketball court and have 2 pickleball courts.

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

Tyler Schmidt would like compensation if he were to drive the bus for Legion Baseball. J. Baranick will get bids from West River Transit for Legion & Babe Ruth to transport players.

K. Hellebust made a motion to pay baseball coaches as follows:

Legion Head Coach - \$2,500
Legion Assistant Coach(es) - \$1,500 total
Babe Ruth Head Coach - \$2,000
Babe Ruth Assistant Coach - \$1,500 each

Seconded by L. Kessler. All in favor. Motion carried.

Board ok with increasing rates per proposed attachment, would like J. Baranick to see what other cities are charging.

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.

A. Nadeau state she is cutting Kids-n-Crafts after April.

Discussion was had regarding Snow Protocols.

Unfinished Business:

Legion Field Meter Upgrade: D. Czyczynski said we may be able to get loan with the SRF Funds to pay for upgrade. S. Dutchuk will talk to school & boosters to see if they are willing to help with the expense.

New Business:

Park Superintendent Position: B. Mohl is retiring in June and S. Dutchuk would like to post job. Are we keeping as salary or hourly employee? Wage range? Board stated to post with range and will discuss final details prior to offering job to candidates.

Employee Raises: The minutes will show that the executive session began at 6:17 pm and was attended by: Rick Alexander, Kendra Hellebust, Logan Kessler, Kevin Kalvoda and Sonja Dutchuk.

The minutes will show that the executive session adjourned at 6:27 pm. The public has been invited to return to the meeting room and we are now back in session.

L. Kessler made a motion to give all Full-Time employees a 3% raise.

L. Kessler amended his prior motion to give all Full-Time employees a 3% raise retroactive to January 1st, 2023.

Seconded by K. Hellebust.

R. Alexander - no vote

K. Hellebust - Yes

K. Kalvoda - Yes

L. Kessler - Yes

Motion carried.

Tree City USA: Dave Czyczynski, Beulah City Council Liaison talked about Beulah becoming a Tree City USA and chance of funds becoming available to help with Forestry expenses.

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

Board decided against doing a Breakfast on April 30th for the 5-year Anniversary.

S. Dutchuk will get quote to replace just stair edges - Table until May

S. Dutchuk will get quotes to upgrade security systems from Midwest Security and West River Telephone - Table until May

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

Board is ok with getting the Ped's Pads for the AED

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

J. Baranick stated we may be able to change start date to May 31st.

Concerns/Issues: The minutes will show that the executive session began at 6:58 pm and was attended by: Rick Alexander, Kendra Hellebust, Logan Kessler, Kevin Kalvoda and Sonja Dutchuk.

The minutes will show that the executive session adjourned at 7:15 pm. The public has been invited to return to the meeting room and we are now back in session.

L. Kessler made a motion to approve the attached items that were discussed in the Executive Session. Seconded by K. Kalvoda.

R. Alexander - no vote

K. Hellebust - Yes

K. Kalvoda - Yes

L. Kessler - Yes

Motion carried.

L. Kessler asked about fixing and painting walls in the EWC also rack for weights/attachments.

There being no further business, K. Hellebust made a motion to adjourn. Seconded by L. Kessler. All in favor. Motion carried. Meeting adjourned at 7:19 pm.

Submitted by

Deb Bonebrake
Office Manager