Beulah Park District held its monthly meeting on Monday, August 7, 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, Sonja Dutchuk, Darin Rathgen and Jeff Baranick.

Special Guess: Sean Cheatley-Ward 4 (introduced himself and wanted to see if BPD had any questions or concerns)

Absent: Logen Kessler, Ashley Nadeau

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

Minutes: Minutes were not available at the meeting.

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

K. Martens 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.

Lions Club purchased a new playground for ages 3-5 year olds at Riverside Park. BPD will remove the current equipment and relocate it. Equipment will be installed in October.

Dutchuk asked the board to consider raising the starting rate from $8.00 to $10.00 an hour. Will discuss this at August’s meeting.

Dutchuk presented with bills that need to be approved:

1) K. Hellebust made a motion to pay Bookkeeping invoice from May 11-31 from Lenzen CPA for $1,200.00. Second by K. Kalvoda. All in favor. Motion carried.

2) K. Martin made a motion to pay Bookkeeping invoice from July 1st - 31st from Lenzen CPA for $1,600.00. Second by L. Kalvoda. All in favor. Motion carried.

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

Baranick updated the board on all the fall activities coming up.

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Rathgen: Rathgen provided his verbal report for each of the Commissioners.

Rathgen moved picnic tables from Riverside to Black Sands Golf Course for the Dakota Walleye Classic rules meeting.

Rathgen fixed the membership card printer at the Energy Wellness Center

Rathgen is currently cleaning the fenced area around the shop so all the BPD equipment can be parked in that area.

Rathgen helped out at Beulah Bay from the storm.

Nadeau: Nadeau was not present and did not provide a report.

Unfinished Business: None

New Business: Bobcat improvements. The board was presented with a quote from Bobcat in Bismarck for $1,555.66. K. Hellebust made the motion to approve $1,555.66. Second by K. Kalvoda. All in favor. Motion carried.

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.

Dutchuk stated cleanup is going slowly. NDIRF was out surveying the damage.

Dakota Walleye Classic went well on our end.

Discounted a lot of Beulah Bay clothing during the tournament. That went well.

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

Concerns/Issues: Rathgen expressed concerns with the flagpole at Wolf Complex. Would like to see a new border, a light for the flag, and a flag down there. The board agreed. Dutchuk will investigate a new border.

K. Martens asked if we can use the construction loan for a new attached on the bobcat to remove snow and chains for the times. Dutchuk will call the bank to inquire.

There being no further business, K. Kalvoda made a motion to adjourn. Seconded by K. Hellebust. All in favor. Motion carried. Meeting adjourned at 7:01 p.m.

Submitted by

Sonja Dutchuk

Beulah Park District Director