Beulah Park District held its monthly meeting on Monday, December 4th, 2023, at the Energy Wellness Center. Meeting was called to order at 5:17 p.m. by President Rick Alexander.

Present: Rick Alexander, Kendra Hellebust, Kris Martens, Kevin Kalvoda, Logan Kessler, Sonja Dutchuk, Jeff Baranick, Paula Ennis

Special Guess: Ben Lenzen

Absent: Darin Rathgen

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 K. Kalvoda seconded. All in favor. Motion carried.

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

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

Staff Report:

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

Dutchuk stated asked if the board has any issues with her disconnecting the BPD fax machine and number? No issues or concerns here stated.

Dutchuk is planning on doing a Christmas in the Park date is December 18th – 21st

Dutchuk stated the BPD and EWC will have an updated list of events in the Beulah Beacon twice a month.

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

 Baranick gave an update on 3rd & 4th Grade Basketball

Baranick gave an update on Racquetball League and Golf League.

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Rathgen: Rathgen was not present to give his report but did have an update sheet for each of the Commissioners.

Ennis: Ennis provided her written report for each of the Commissioners.

 See attached report.

Ennis updated that she finished inventory for all EWC equipment.

Ennis state intro to pickleball was Monday, December 4, 2023.

Ennis updated on all social media events and employee spotlight

Unfinished Business: Lift Quotes (Kris presented with different options)

New Business: Check interest rates for money mark and savings accounts

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

 See attached report.

 Dutchuk stated Fill the Bin is going great. Had to request a second bin

 Dutchuk stated new 2024 membership rates are out

 Dutchuk updated on holiday hours

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

Commissioners. See attached report.

 Dutchuk is going to revamp seasonal sites for 2024

Baseball/Softball Update: See J. Baranick’s provided 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 6:20 p.m.

Submitted by

Sonja Dutchuk

Beulah Park District Director