

Devils Lake Park Board

MINUTES

Regular Board Meeting

May 19th, 2026

Present at this Regular Board Meeting were Commissioners Kelli Heilman, Mark Beighley, Kale Stromme and Peter Jerome. Also present was Superintendent Steven Geigle, Office Manager Sarah Coenen, Asst Superintendent/Dockside Manager Jeff Brusven, Golf Course Superintendent Andy Hokanson, Recreation and Concession Manager Josh Widmer, Parks & Facilities Manager Brent Schmitz, and Clubhouse Manager Rob McIvor. Jason Wiberg was also present. Not present was President Beck.

Comm Stromme called the regular meeting to order at 12:00 pm on May 19th, 2026 at Dockside Entertainment.

I. Minutes

Comm Beighley made a motion to approve the minutes from April 21st Regular Meeting and April 30th Special Meeting, seconded by Comm Heilman. All aye, motion carries.

- II. Visitors-Jason Wiberg was present and stated that he had been asked to host the 2027 State Legion Baseball Tournament, this is a 5 day tournament held at the end of July with 8 teams. Asked if he could get the park boards help with garbage's, bathrooms and support. Asked about the status of the bleacher project and if the problems with the light fixtures and speaker system have been identified, the speakers stopped after the last round of high winds came through. The bleachers may not be completed and the other items will be looked into. The board stands behind the request and will help with the requested items.

III. Staff Reports

Andy Hokanson: Andy reported that the Golf Course is going full speed, irrigation is 90% operating and there is 1 area he is still working on. He reports he is fully staffed for the summer. 28/35 golf carts are supposed to arrive this week.

Brent Schmitz: Brent reported that all water is up and running. Softball has started and have been busy prepping fields and preparing for Devils Run next week. Summer ice will go in in 2 weeks, runs from June 8th-through end of June. Some of his summer help has started this week and the rest will start next week. Pool needs work sooner than later. Kelli asked when the Bill Jerome will be cleaned and the glass done, Brent informed her it will be cleaned by Devils Run and the glass will get done on rainy days.

Josh Widmer: Josh reported that registration opened and deadline for summer activities and the deadline is May 28th, after that there will be a \$20 late fee added. Jr Chefs was very popular this year, the attendees have doubled from last year. Golf lessons has 1 opening in advanced but the other 3 sessions booked up right away. Babe Ruth only has 3 registered at this time due to Cal Ripken having a 13u team, this might be cancelled for the summer.

Jeff Brusven: Jeff provided a written report, he has hired 1 employee but is looking for 3-4 more. Jeff has been working on getting the pool up and going for the season. Kelli recommended doing some advertising at local camp grounds to try and get people in here during summer.

Rob McIvor: Rob reported that the Clubhouse running full bore, memberships are down 10 from last year. He reported upcoming graduation parties and an EDC tournament coming up. Kelli asked about the granite markers getting filled, Steven will look into it.

Steven Geigle: Steven went over his notes.

IV. Bills

Comm Beighley made a motion to approve the bills, seconded by Comm Heilman. Roll call vote, all aye, motion carries.

V. Treasurer's Report

Sarah provided a written report. Sarah reported that the 1st 2026 loan installment to Nodak was paid this month and the 2nd invoice should come out in November. Kelli inquired about the payment for lake access and Brent said he was contacted about tree removal, wondering what our part is?

VI. Old Business

- A. Audit Findings- The audit needs board approval, it is final and is now public.
- B. Coaches Room- Landyn Swenson stated that no funds will need to come from the DLPB and that there is a private donor.
- C. Golf GPS & Modules- Foundation approved golf cart rentals be increased by \$2 to help cover the cost, 9 hole will go from \$18-\$20 and 18 hole will go from \$28-\$30. Comm Heilman mad a motion to approve the rental change, seconded by Comm Jerome. Roll call- all aye, motion carries.

VII. New Business

- A. Insurance Deductible- It was presented that the equipment insurance deductible be increased from \$500-\$1000, it would save a few hundred dollars to switch. Comm Heilman made a motion to increase the deductible to \$1000, seconded by Comm Beighley. All aye, motion carries.
- B. Budget prep- Prep will begin in June and will have strategic planning in July to prioritize projects for the budget.
- C. HP Treadmills-
 - 1. Session Rates- 6 sessions- \$115, 12 sessions-\$215, 18 sessions-\$275, 24 sessions-\$325, drop-in rate \$20 this mirrors the rates for Belquists Speed and Acceleration. Comm Heilman made a motion to approve the sessions rates as presented, seconded by Comm Beighley. All aye, motion carries.
 - 2. Trainers Wage- Steven requested that the trainers be started at \$18/hr and Elliott Belquist would start at \$25/hr. Comm Heilman made a motion to approve the wages as presented, seconded by Comm Beighley. All aye-motion carries.
- D. Roosevelt Pavillion Parking Lot- Brent presented a bid for \$4,420 for a parking lot at the Roosevelt Pavillion to be able to get up to the building to unload, currently with no driving on lawn signs it is being driven on and the ground is too soft and creating ruts. Comm Heilman made a motion to approve the parking lot, seconded by Comm Beighley. Roll call-all aye. Motion carries.

VIII. Commissioner Portfolios

Regular meeting is set to take place on Thursday June 25th, 2026 at noon.

Comm Beighley made a motion to adjourn, seconded by Comm Jerome. Comm Stromme adjourned the meeting at 1:05 pm.

Commissioner

Recording Clerk