Beulah Park District held its monthly meeting on Monday, January 7th, 2019 at the Energy Wellness Center at 5:30 p.m.

Present: Robby Volk, Rick Alexander, Kris Martens, Jim Nelson Sonja Dutchuk, Jeff Baranick, Bob Mohl & Deb Bonebrake

Absent: Logan Kessler

Agenda: K. Martens made a motion to approve agenda. R. Alexander seconded. All in favor.

Motion passed.

Minutes: A motion was made by R. Alexander to approve the minutes to last month’s meeting.

Seconded by J. Nelson. All in favor. Motion carried.

A motion was made by J. Nelson to approve the Financial Report and the Profit and Loss Statements. Seconded by K. Martens. All in favor. Motion carried.

A motion was made by J. Nelson to approve the Vendor Report. Seconded by R. Alexander. All in favor. Motion carried.

Staff Report:

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

Adult Prom is scheduled for April 27th, 2019

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

Legion team started process of registering and he will be attending an Information Meeting in Bismarck on Saturday the 12th at 1 pm.

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

R. Alexander made a motion to approve the Security Bonds Pledged by First Security Bank-West. Seconded by J. Nelson. All in favor. Motion carried.

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

Mohl also stated that we will not be filling the rink by Lion’s Park.

He will work on clearing a path to hydrant and back door.

Unfinished Business:

Elevator Contract: K. Martens made a motion to go with Otis quarterly contract for the elevator maintenance. J. Nelson seconded. All in favor. Motion carried.

New Business:

 Phone for J. Baranick: S. Dutchuk will contact Verizon and look at cost for adding a line or reimburse him the cost of adding a line.

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

 Lobby blinds should be in on the 16th of January.

Gaylen Sailer would like to donate a tree in memorial of Bridgette

Martens, plan on doing with a bench and path.

R. Volk stated he did change the set temp for the hot water heater to 135°.

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

Concessionaires meeting will be in March in Riverdale from 1 to 4:30 pm. R. Volk, R. Alexander and S. Dutchuk plan on going.

Baseball/Softball Update: We will look at working on adding the Batting Cage at the Softball Complex this spring.

Concerns/Issues: Beulah Wellness Foundation is holding the Red, White & Wellness on Feb 2nd.

K. Martens made a motion to purchase Park Board Members and the 4 key employees and their spouses’ tickets to the event. Seconded by J. Nelson. All in Favor. Motion carried.

We are looking at adding an additional 8 security cameras to the Wellness Center.

Fence for the daycare Playground, Foundation is looking at purchasing for us.

We need to add more clocks around the Wellness Center.

B. Bay will discuss later sites for 4 key employees and Park Board Members if they wish to have one.

There being no further business, J. Nelson made a motion to adjourn. Seconded by K. Martens. All in

favor. Motion carried. Meeting adjourned at 7:01 pm.

Submitted by

Deb Bonebrake
Office Manager