Beulah Park District held its monthly meeting on Tuesday, February 5, 2019 at the Energy Wellness Center at 5:30 p.m.

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

Absent: Logan Kessler, Jim Nelson & Jeff Baranick

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

Motion passed.

The meeting began with the lottery drawing of the seasonal campers at Beulah Bay. A number of visitors who had applied for seasonal camping were present along with two representatives from the ND Corps of Engineers. Following the completion of the drawing, the visitors left the meeting and started trading sites with those who were present.

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

Seconded by R. Alexander. All in favor. Motion carried.

A motion was made by R. Alexander 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 K. Martens 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 there are 15 items on the raffle.

Drone pictures of the Parks – someone would be willing to take if we would give them a free membership. Board was ok with this idea.

Baranick: Baranick was absent and did not provide a written.

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.

Mohl also stated that he did order new cutting edges for the bucket.

He will also keep cleaning Pool Parking lot to help with spring run-off/drainage.

Unfinished Business:

Phone for J. Baranick: S. Dutchuk contacted Verizon and it would cost ~$40/per month for adding a line for J. Baranick. Baranick had stated we would like to keep his current phone and not carry 2 phones.

K. Martens made a motion to reimburse J. Baranick $40/month for his cell phone expenses. R. Alexander seconded. All in favor. Motion carried.

New Business:

Matching Fund: R. Alexander made a motion to increase the Matching Fund to 4% the City is offering. Seconded by K. Martens. All in favor. Motion carried.

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

S. Dutchuk will look at cost of purchasing the propane tanks versus leasing from Cenex and will talk to Joe @ Cenex regarding cost of propane.

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

Southwest Water – S. Dutchuk will contact Clay’s Plumbing to see if he has any drawings or plans for Southwest Water, if not S. Dutchuk will contact D. Schlecht.

Baseball/Softball Update: No report/concerns.

Concerns/Issues: Dave Czywczynski and the Beulah CVB are looking for volunteers to help at the Bismarck Sports Show, February 15, 16 & 17th. B. Mohl stated he would be willing to help on Sunday the 17th.

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

favor. Motion carried. Meeting adjourned at 6:34 pm.

Submitted by

Deb Bonebrake
Office Manager