Beulah Park District held its monthly meeting on Tuesday, March 5, 2019 at the Energy Wellness Center. Meeting was called to order at 5:30 p.m. by President Robby Volk.

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

Absent: Logan Kessler, & Jeff Baranick

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

Motion passed.

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

Seconded by R. Alexander. 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 R. Alexander to approve the Vendor Report.

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

Staff Report:

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

Decided to hold off on the Radio advertising for the time being.

Game & Fish said no to grooming the Mine Hills for cross-country skiers.

Baranick: Baranick was absent and did provide a written. See attached report.

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: None

New Business:

Raises for Bonebrake & Mohl: J. Nelson made a motion to give Bonebrake & Mohl a 3% raise for 2018 and then a 3% raise on top of the 2018 raise for 2019. Seconded by K. Martens. All in favor. Motion carried.

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

We will be doing a float for the Fair parade

Added additional staff for weekends, since we are so busy

New classes are being added

Walk thru for 1-year inspection need to be completed.

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

Southwest Water – S. Dutchuk contacted Clay’s Plumbing estimated it would be around $2,000 to get water up to site 100 for campers to use.

Baseball/Softball Update: S. Battest wants to add new bricks under the batter’s box at the Legion Field.

 Softball – open gym has started for High School girls

Concerns/Issues: Riverside Park Gate – we would like to close the gate since someone was driving thru damaging stuff after hours.

 Landscaping starting April 10th – Bids for Plants. Sprinkles – we are waiting on a start date from B. Tomchuk We need updated drawings since we changed a few items.

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

favor. Motion carried. Meeting adjourned at 6:46 pm.

Submitted by

Deb Bonebrake
Office Manager