Beulah Park District held its monthly meeting on Monday, April 1st, 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, Logan Kessler, Jim Nelson, Sonja Dutchuk, Jeff Baranick, Bob Mohl & Deb Bonebrake

Absent: Kris Martens

Agenda: J. Nelson 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 R. Alexander to approve the Financial Report and the Profit and Loss Statements. Seconded by L. Kessler. 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.

Discussion has had regarding hiring a custodian full time. D. Bonebrake will get numbers for Health Insurance and we will put a package together next meeting.

Staff Report:

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

Joe Green Lawn Care: Jim Nelson left the meeting as there is a Conflict of Interest with Related Party in regards to Joe Green Lawn Care. R. Alexander made a motion to accept the 3 application bid for the Softball Complex and the 1 application bid for Beulah Bay from Joe Green Lawn Care. Seconded by L. Kessler. All in favor. Motion Carried.

J. Nelson returned to meeting.

L. Kessler made a motion to add another thousand dollars to the Adult Prom budget making the total budget $4,000. Seconded by R. Alexander. All in favor. Motion carried.

Dutchuk stated we did buy a Meat & Cheese tray for the City to thank them for their help this winter.

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

 Baranick stated there are no Legion or Babe Ruth coaches as to yet.

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 stated he is in need of a trailer to haul lawn mowers this spring. We will compare prices and let the board know what he finds.

Unfinished Business: None

New Business:

Landscaping at the Tennis Courts: J. Nelson will get bids for adding Sprinklers and Side walks to the North side and getting the stumps removed.

 Discussion has had about refinishing the tennis courts.

Legion Field: Green Shed the door frames are rotted out and we would like to have them replaced.

 August we are replacing the curb stop.

Park in New Development by Beulah Bay: Myron Hafner approached the board regarding the possibility of use maintaining a park in the new development out by Beulah Bay. He would like to come to the April meeting to discuss further.

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

Additional cameras were added for a total of 16 camera’s.

R. Alexander made a motion to have JB’s Windows clean the windows during May Clean Week at a price of $2,100.

We will be holding a Super Saturday, April 6th to give people a 15 minute sample of the different aerobics classes we offer.

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

Baseball/Softball Update: First softball home games are this Friday.

 Water will be turned on on Wednesday in the concessions and bathrooms.

Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 7:08 pm.

Submitted by

Deb Bonebrake
Office Manager