Beulah Park District held its monthly meeting on Wednesday, May 8th, 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 and Guests Myron & Carrie Hafner, Jess Beck & Darren Eliason.

Absent: Kris Martens

Agenda: Added moved Myron Hafner & Darren Eliason to before minutes and add Jess Beck and Dustin Pekas.

R. Alexander made a motion to approve agenda. J. Nelson seconded. All in favor. Motion passed.

Myron Hafner: He is developing lots by Lake Shore Estates and he is required to have a “Green Space” and he needs to have a Park Dedication (Real Estate or Financial) and a Park District approved by the County to make the fulfill the Park Dedication.

 He discussed the difference between real estate and financial obligations. Under the financial commitment he would make payments until commitment is made and then be done (He is starting off with 12 lots but potentially there could be 29 to 30 lots).

Darren Eliason (Softball Association): Darren came to discuss the upcoming Softball season.

 They were very pleased with the Field Maintenance last year.

 Men’s League starts next week (7 men’s teams)

 Women’s League starts May 29th (5 women’s teams)

They would like the leaves around fences to be cleaned up, Weeds along the back stops to be sprayed and would like us to look at repairing the parking lot.

Jess Beck (Beulah Beacon): Jess came in the hopes of us starting to order apparel and banners from the Beacon again. She will meet with Sonja in the next couple weeks to see what they can do.

Dustin Pekas (Pekas Precision Lawn Care): Dustin came to meeting since Todd Wolhestenholm is “not continuing and taking part of the (Wellness Center) project”. Dustin has agreed to take over for Todde as contractor and will get the dirt work done so sprinkler system can start being installed on Monday.

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 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 J. Nelson to approve the Vendor Report.

Seconded by L. Kessler. All in favor. Motion carried.

Staff Report:

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

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

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

J. Nelson made a motion to approve the Pay Schedule as attached. Seconded by L. Kessler. All in favor. Motion carried.

Deb will send out and e-mail to board to try and find dates to work on Preliminary Budgets.

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

Z-trimmer – the Board is ok with purchasing 1 for Beulah Bay.

Eagle’s sewer – can we pipe directly into the septic tank for the sites? Can we put a lock on the dump station?

Softball Field: Bleachers – some are in need of replacing

 Playground timbers are popping up

 Fields 2 & 4 need to be worked up and sprayed

Unfinished Business:

 Custodian Position: See attached breakdown of wage options.

J. Nelson made a motion to approve of hiring a Full-Time

Custodian. L. Kessler seconded. All in favor. Motion carried.

New Business: Was taken care of at beginning of the meeting.

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

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

Baseball/Softball Update: Question regarding adding an Umpire Changing Room?

 We need chalk at the fields

Concerns/Issues: Riverside Park road needs resurfacing.

If we get any flood money can we use it to redo parking lot at the Softball Complex & Riverside to resurface?

Can we add a cold storage building up by the Riverside Shop to keep equipment in, in the winter?

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

favor. Motion carried. Meeting adjourned at 8:22 pm.

Submitted by

Deb Bonebrake
Office Manager