Beulah Park District held its monthly meeting on Tuesday, June 4th, 2019at the Energy Wellness Center. Meeting was called to order at 5:30 p.m. by President Robby Volk.

Present: Robby Volk, Rick Alexander (late), Logan Kessler, Jim Nelson, Sonja Dutchuk, Jeff Baranick, Bob Mohl & Deb Bonebrake

Absent: None

Agenda: J. Nelson made a motion to approve agenda. K. Martens seconded. All in favor. Motion passed.

Minutes: Correct Vondra to Beck. A motion was made by K. Martens 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 L. Kessler. All in favor. Motion carried.

A motion was made by K. Martens 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.

 Riverside Rage – 50 participants, Stacey Winkler & Tonia Knudson are in charge.

 Julius and Bertha Ortho Foundation – S. Dutchuk will call on 06/18/2019 from 9-10am to request money for the Playgrounds.

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

 Alec Battest is willing to drive the Legion Bus 4 times for away games this year.

 Scott Battest & Tony Sadowsky would be willing to mow the Legion Field if we paid them what we paid Alec last year. J. Baranick will discuss a per time fee for mowing the field with them. ($50 per time rate – *not per person per time*)

 Since no coach for Legion or Babe Ruth – would parents w/ CDL’s be willing to drive the bus?

 Will need to figure compensation for coaches since coaching by committee.

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

Board requests that we add a 6-month extension to the Construction loan.

 Preliminary Budget Meeting scheduled for 06/17/2019 at 7pm.

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

Unfinished Business:

 Myron Hafner: K. Martens made a motion that Beulah Parks & Rec **not** be part of the new Development by Dakota Waters. R. Alexander seconded. All in favor. Motion carried.

New Business: None

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

Dutchuk will check with Legend Air on the cost to check on the heating/cooling system once monthly and change filters.

Cannot find 2 water lines – West River is willing to bore new lines from the Boulevard to the South side. We would need to remove concrete to access one of the water lines.

Community Room flooring – S. Dutchuk will contact Roers and ask that they just send us the new flooring and we will have a local contractor install.

K. Martens made a motion to approve the Pekas Precision Lawn Care quote for adding drainage to the south side of the building. L. Kessler seconded. All in favor. Motion carried.

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

 S. Dutchuk asked about getting more boat docks in the future.

Baseball/Softball Update: J. Baranick stated we will need to replace some equipment since the bats are required to have the official stamp on all of them.

Concerns/Issues: Does Park Board get discount on B. Bay clothing – Yes (just ask S. Dutchuk and she will get the items for you).

Kat Marketing Website – See Attached sheet of proposed additional costs. Reports should be included – S. Dutchuk will talk to Kat

Black Friday Server upgrade – Board ok with the additional cost – however if the site crashes like it did this year, we get refunded the additional costs.

Concrete for bleachers at the Softball Complex – R. Alexander asked about adding concrete underneath the bleachers (at the backstop) since we need to replace bleachers, it would keep them nicer, since we wouldn’t have to move constantly to mow under. R. Alexander will talk to Softball Boosters & School to see if they would be willing to split the costs.

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

favor. Motion carried. Meeting adjourned at 7:36 pm.

Submitted by

Deb Bonebrake
Office Manager