Beulah Park District held its monthly meeting on Tuesday, July 2nd, 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, Sonja Dutchuk, Jeff Baranick, Bob Mohl & Deb Bonebrake

Absent: Logan Kessler, Jim Nelson

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

A motion was made by K. Martens to approve the Financial Report and the Profit and Loss Statements. Seconded by R. Alexander. 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.

R. Alexander made a motion to approve paying the remainder of the Cost of the Gateway Playground Project. Seconded by K. Martens. All in favor. Motion carried.

Batting Cage – nothing has been done on it as of yet.

Budget Meeting – scheduled for Wednesday, July 10th at 5:30 pm at the Energy Wellness Center.

Myron Hafner may come to the August meeting to see if we would reconsider being part of his new development.

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

R. Alexander made a motion to pay Evan Mellmer $1,000 for coaching Babe Ruth for ½ the season. Seconded by K. Martens. All in favor. Motion carried.

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.

Preliminary Audit complete – will e-mail to board members.

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

Bleachers – we are 2 sets short at the Softball Complex; some need replacing – we will get quotes.

Mower at Beulah Bay has and engine knock – cost would be ~$9,000 to replace engine. K. Martens will get quotes for a new mower.

B. Mohl will till the Softball Complex volleyball court – once weekly during the summer.

Unfinished Business:

None

New Business: None

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

Cenex needs to add a tracer line on propane lines & supports for propane lines/shut off lines.

Brecken Bieber is adding a Free Little Library at the Wellness Center – Ziman’s are looking at add one at the Prairie Hills Park

Bradlee Kraft is putting up a flagpole at the Wellness Center as an Eagle Scout project.

Front Desk meeting will be held July 21st.

Emergency road – Sonja will put out for bids – we are going to go with concrete to the bathroom door and asphalt for the rest.

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

Baseball/Softball Update: Fields look good – it is being mowed twice a week

We will get quotes for replacing asphalt in Softball Complex & Riverside Park.

Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 7:22 pm.

Submitted by

Deb Bonebrake  
Office Manager