Beulah Park District held its monthly meeting on Tuesday, August 6th, 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, Kris Martens, 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: Add K. Martens to Present at last meeting. A motion was made by K. Martens to approve the minutes to last month’s meeting. Seconded by L. Kessler. 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 K. Martens. All in favor. Motion carried.

A motion was made by J. Nelson 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 buy 4 set of 5-Row bleachers for the Softball Complex. Seconded by J. Nelson. All in favor. Motion carried.

Sonja will check about splitting cost with the Sofball Boosters and the School.

R. Alexander made a motion to purchase the fence for the Softball Complex. Seconded by K. Martens. All in favor. Motion carried. Cost will be less with the purchase of the Daycare Fence

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

Board is OK with reclassifying the Legion Baseball Team to Class B

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

Budget Meeting is scheduled for September 10th at 7 pm.

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

Unfinished Business:

 None

New Business:

Retirement: D. Bonebrake will get quote from ND PERS – table until next month.

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

We will talk to school regarding building a shed to store queipment in.

Board is OK with the Foundation purchasing a Floor Covering for the basketball court.

Emergency road – Board has decided to go with concrete for the entire road.

We need to order more tables and chairs.

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

 We will pull the fish grinder in the fall to prevent freezing

 We are in need of a courtesy dock

Baseball/Softball Update: Coaches/Maintenance

 $12/hour for Tony and Scott – Board OK with submitted bills.

$12/hour for Alec – we will pay Alec for Field Maintenance and coaching – not for mileage to drive to/from Bismarck or to drive the bus.

 Sprinklers add controls to back field of fields 1, 2 & 3

 Curb stop at Legion Field – work to be done this fall.

 Quotes for replacing asphalt in Softball Complex & Riverside Park – Mariner Construction ~$100,000.

 We will get quotes from Northern Improvement/Vector to concrete Softball Complex parking lot.

Concerns/Issues: Discussion was had regarding the possibility of charging admission to tournaments to pay for improvements.

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

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

Submitted by

Deb Bonebrake
Office Manager