Beulah Park District held its monthly meeting on Tuesday, September 10th, 2019 at the Energy Wellness Center at 5:30 p.m.

Present: Robby Volk, Rick Alexander, Logan Kessler, Kris Martens, Jim Nelson, Sonja Dutchuk, Jeff Baranick, Bob Mohl, Deb Bonebrake & Molly Baker. Guests: Jacinta Klindworth, Ralph and Chyrel Todero

Absent: None

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

Minutes: 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 R. Alexander. All in favor. Motion carried.

A motion was made by J. Nelson to approve the Vendor Report. Seconded by K. Martens. 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.

There is a lock on the gate to Field 1 at the Softball Complex. J. Nelson put it on, Nelson stated gate by visitor’s dugout is open.

 We will get dog bag dispenser for the Softball Complex

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.

Board is ok with purchasing tires for the City’s air compressor at the cost of ~$180.00 for the set.

Baker: Baker introduced herself to the Board. No other report given.

Board asked that shower curtains be replaced yearly and that she descale the showerheads.

Unfinished Business:

Retirement: Board requested Kevin Flaagan come to the October meeting to discuss more in depth. Bonebrake will talk to him. Tabled until October meeting.

New Business:

 Home Rule: Home rule is the set of rules that allows the City to apply extra sales tax to the city. Beulah’s Home Rule is set to expire in 2020. There will be 2 Public Meetings held in regard to renewing Beulah’s Home Rule. S. Dutchuk will talk at one of the meetings. If the City doesn’t vote in November to renew that Home Rule the 1% Sales Tax for the Wellness Center would be eliminated.

Wellness Center:

Wellness Center Foundation: Jacinta Klindworth from the Wellness Center Foundation spoke with the Board regarding holding the 3rd Annual Red, White & Wellness at the Energy Wellness Center. Date is January 25th. The Foundation is looking at purchasing a Tile cover for the Gym Floor at the cost of ~$13,000.

The Board is ok with holding the Red, White & Wellness Event at the Wellness Center but only in the Lobby & Community Rooms. The Board decided against getting a floor covering for the gym but is ok with closing at 6pm for the Event.

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

 Board is ok with ordering 10 Artic Cups w/ straws to try and sell.

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

K. Martens made a motion to accept Clay’s Plumbing bill to install a Southwest Water Hydrant at Beulah Bay, pending Corp approval. Seconded by L. Kessler. All in favor. Motion carried.

Cenex is considering putting in a gas pump out by the office. Cenex would operate and manage, we would have to put a concrete slab down. S. Dutchuk will talk with Cenex about us maybe getting a percentage of the sales.

Fish cleaning station will need to remove and repour concrete to accommodate a new fish grinder.

Ralph & Chyrel Todero came to the meeting to discuss items they would like for Beulah Bay. 1. A 10-foot mower attachment for the tractor (we have a 6 foot one now)

2. Sickle mower for trimming under hedges

3. More playground equipment, such as a swing set

4. A swimming area, walk-way and a courtesy dock.

5. Repair leak in shop roof

6. Plexiglass to make a windshield in the Toro

7. Would like to get self-lever to fix ladies shower house floor

8. Would like to raise doors in the men’s shower house.

9. Signs to make it easier to locate the office.

10. Grade the roads

11. Would like to see fine for running A/C in campers when they are not occupied.

 12. A more clearly defined cancellation policy.

 13. Pins to separate sites

 14. More Cabins

 15. Polaris is in need of repairs.

Baseball/Softball Update: J. Baranick provided his written report for each of the Commissioners. See attached report.

 We should post coaching jobs in January

 Legion dropping down a level – Baranick will follow-up

 Tournaments next year, are we set to host any? Meeting is scheduled for January.

Concerns/Issues: S. Dutchuk will look into the possibility of a matching grant for Volleyball nets & equipment at the Softball Complex.

 New nets at the tennis courts – should we turn one into another basketball court?

 Resurface the court behind J & M after they move / Resurface Gateway Court?

 Discussion was had regarding possibility of removing Lignite Park.

 Board would like to do a Drive around again.

 Heinsen still has not changed the curb stop at Legion Field. Will look at having Clay’s Plumbing give us a quote.

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

favor. Motion carried. Meeting adjourned at 8:05 pm.

Submitted by

Deb Bonebrake
Office Manager