Beulah Park District held its monthly meeting on Tuesday, October 22nd, 2019 at the Energy Wellness Center. Meeting was called to order at 5:30 p.m. by President Robby Volk. (Meeting on October 8th – no quorum rescheduled meeting to the 22nd.)

Present: Robby Volk, Rick Alexander, Logan Kessler, Kris Martens, Jim Nelson, Sonja Dutchuk, Jeff Baranick, Bob Mohl, Deb Bonebrake & Molly Baker. Guest: Kevin Flaagan

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 R. Alexander to approve the minutes to last month’s meeting. Seconded by L. Kessler. 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 K. Martens. 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.

Board is ok with reimbursing S. Dutchuk $50/person to certify all employees in CPR.

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

Racquetball and Golf Leagues looking at starting earlier this year than last. Racquetball January to April & Golf March to May.

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

R. Alexander made a motion to approve the bill for 2 3-yard dumpsters for Riverside Park from the City of Beulah for $1,318.00. Seconded by K. Martens. All in favor. Motion carried.

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

Unfinished Business:

Retirement: Kevin Flaagan from New York Life came and discussed the new retirement plan the city adopted (ND PERS) vs our current retirement plan. After discussion the Board decided to keep our existing retirement plan.

New Business:

 Director’s Fees: R. Alexander made a motion to change Director’s Fee to $50/month for just being on the board and $50/meeting with a $150/month cap. Seconded by J. Nelson. All in favor. Motioned carried.

Wellness Center:

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

 Board ok with spraying the front & sidewalk to prevent ice.

 Would like to see heavier rugs in entryway and more shoe trays for the winter.

 Occupancy permit – R. Duppong with issue even though we don’t have a fence around the propane tanks.

 Shed is ordered and they will deliver.

 We will look at opening at 7am on Saturdays instead of 8am.

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

Amber Kimball (Dakota Waters) would like to renew her lease this year and run it for a minimum of 15 year. S. Dutchuk suggested changing lease to 2036 to match the Corp lease.

Cenex hasn’t called regarding putting a gas pump out by the office.

Roof leak in the shop has not been repaired.

Sold the Beulah Bay boat.

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

Curb stop at Legion Field has not been replaced – will look at it again next spring.

Will talk to Pekas about landscaping around basketball/tennis courts to improve drainage.

We would like to see sidewalk continued in front on the Legion Field and basketball/tennis courts. S. Dutchuk will get a quote.

Softball Boosters did purchase and install speakers at the Softball Complex.

 Security cameras will be installed next week.

Concerns/Issues: Majors baseball – parent was not happy that her son did not get to play in the Majors tournament. Coach was overheard says “He is not a good player anyway.” S. Dutchuk stated the child was asked and said he wanted to sit out. There were younger players brought up on this team, that were not need, and they played instead of this child. We need to make sure the rules regarding bringing players up is adhered to and we only allow playing up if we are short players.

 Need more racks for the weights at the Wellness Center.

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

favor. Motion carried. Meeting adjourned at 7:30 pm.

Submitted by

Deb Bonebrake
Office Manager