Beulah Park District held its monthly meeting on Monday, December 2nd, 2019 at the Energy Wellness Center. Meeting was called to order at 6:00 p.m. by President Robby Volk.

Present: Robby Volk, Logan Kessler, Kris Martens, Jim Nelson, Sonja Dutchuk, Jeff Baranick, Bob Mohl, Deb Bonebrake.

Absent: Rick Alexander

Agenda: J. Nelson 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 L. Kessler. 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.

L. Kessler made a motion to approve a $3,000 budget for the Adult Prom. Seconded by K. Martens. All in favor. Motion carried.

Christmas Party – everyone will e-mail available dates to Dutchuk and we will go from there.

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

 Baranick stated he plans to start advertising for Baseball Coaches this month.

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.

 Eagles Campground will need to dig up next spring to replace hydrant and shut-off.

 New dock is out at the lake.

Unfinished Business:

 Wellness Center Hours: We will for the 3-months (Jan, Feb, & March) open at 7am on Saturdays.

New Business:

 None

Wellness Center:

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

 Closing early – staff safety comes first.

 We need to replace clock in gym.

 Gentleman caught going thru our mailbox – reported to police, we don’t need to do anything on our end.

Occupancy signs ordered

Any warranty work that is not completed, do we hire it out and submit to the warranty company?

Legionnaire came last week – to replace belt on rooftop unit. They are working on the estimate to make corrections to the heating/cooling system.

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

Downtown Conoco will contact to see if they would do a credit card pump at Beulah Bay / Compare to Cenex’s offer.

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

Wi-Fi – Westriv trenching is done

Contact Department of Transportation regarding possibility of adding a flood gate to the culvert to prevent future flooding.

Concerns/Issues: Plan to make drainage around the Tennis/Basketball courts & Legion Field a priority. Should work be done in phases? We need to start getting estimates. Baranick will start writing grants for improvements.

 Possible to add a Berm around Softball complex to prevent flooding

 Would like to see ice rink by Lions Park flooded this year.

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

favor. Motion carried. Meeting adjourned at 7:15 pm.

Submitted by

Deb Bonebrake
Office Manager