Beulah Park District held its monthly meeting on Monday, February 3rd, 2020 at the Energy Wellness Center. Meeting was called to order at 5:51 p.m. by President Robby Volk.

Present: Robby Volk, Rick Alexander, Kris Martens, Jim Nelson, Sonja Dutchuk, Jeff Baranick, Bob Mohl.

Absent: Logan Kessler & Deb Bonebrake

Agenda: J. Nelson 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 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 R. Alexander to approve the Vendor Report. Seconded by J. Nelson. 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.

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.

Unfinished Business:

 Retirement Plan Fees: Tabled until next month.

New Business:

 E-Mail from Russ Duppong: See Attached

Wellness Center:

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

 K. Martens made a motion to purchase a spreader for ice melt for the Wellness Center. Seconded by J. Nelson. All in favor. Motion carried.

 K. Martens made a motion to accept Legend-Airs bid contract to correct issues with the heating/cooling of the building. R. Alexander seconded. All in favor. Motion carried.

 J. Nelson made a motion to accept H2I Groups bid to add cross-court volleyball to the basketball court. R. Alexander seconded. All in favor. Motion carried.

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

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

Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 6:42 pm.

Submitted by

Deb Bonebrake
Office Manager