Beulah Park District held its monthly meeting on Monday, April 7th, 2020 at the Energy Wellness Center. Meeting was called to order at 5:45 p.m. by President Robby Volk

Present: Robby Volk, Rick Alexander, Logan Kessler, Kris Martens, Jim Nelson, Deb Bonebrake (via phone), Sonja Dutchuk, Bob Mohl & Jeff Baranick.

Absent: None

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

Minutes: A motion was made by L. Kessler 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 J. Nelson. 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.

 Board would like to keep the Legion Banner prices the same for the year.

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: K. Martens made a motion to pay the City for the Park District’s portion ($909.09) of the Pension Plan Fees. Seconded by R. Alexander. All in favor. Motion carried.

New Business:

 Spraying Softball Complex / Beulah Bay: Reviewed bid from Joe Green Lawn Care (J.elson left room due to conflict of interest). 3 Spray for each. R. Alexander made a motion to accept their bid. Seconded by K. Martens. All in favor. Motion carried.

 Loans for Corona Virus: The board would like for us to apply for the **Small Business Administration’s (SBA) low-interest Economic Injury Disaster Loans (EIDLs**) and **Paycheck Protection Program**

Wellness Center:

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

 We will extend memberships since we are closed.

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

Fishin’ 4 A Cure has been cancelled

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

Legion start date latest would be July 1st – August 14th.

We are scheduled to host tournament. J. Baranick will ask the Boosters for help.

Gate on Field #3 – Dakota Fence will fix

 Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 6:51 pm.

Submitted by

Deb Bonebrake
Office Manager