

Beulah Park District held its monthly meeting on Monday, May 4th, 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, 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 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 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 L. Kessler 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.

Grand Opening for Troy Park

We are in Phase 1 of Covid-19 reopening don't have a timeline to turn to Phase 2.

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

He is working on Grants to purchase uniforms

Dalton Olinger & Cam Sadowsky to coach Legion

Derek Ferebee is a possibility to coach Babe Ruth.

Was trying to get games with Killdeer for Rookies & Majors. Not this year, maybe next.

Since there is no Legion Baseball - teams are going with Independent Rules using Legion age and NDHSAA as guidelines.

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

Audit starts the week of May 11th, being done remotely.

Mohl: Mohl provided his written report for each of the Commissioners. See attached report. 3 Kids working now

Will add more plexiglass to Front Desk at the Wellness Center when available.

Unfinished Business: None

New Business:

- Pickleball Court: It was mentioned changing one of the tennis courts to a Pickleball Court. We will get cost and discuss further.
- Softball Complex Parking Lot: Discussed adding gravel over the parking lot, this way if it does flood again water won't ruin asphalt or concrete.
- Asphalt for Riverside: K. Martens will get a quote. Would like to do road & parking lot by Shelter 2.
- Bathrooms at Riverside: Would like to add a set of bathrooms by the Home Bleachers. S. Dutchuk will talk to school about splitting costs.
- Dakota Water Lease: Set to renew next year - we would like to update wording

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

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

L. Kessler made a motion to purchase a Square Register Kit for \$1,422.03. K. Martens seconded. All in favor. Motion carried.

Water at Beulah Bay should be potable; but we need to put filters on all spigots. S. Dutchuk is working with Dept of Health on matter.

S. Dutchuk is looking at getting a liquor license for Beulah Bay.

Gas Tanks - not going to happen this year. S. Dutchuk needs to do a feasibility study with the residents / ask Cenex if they would help Dakota Waters upgrade their pumps.

Kayleen Alexander & Phoebe Garman are working in office and Jacob Klautd is going to help with the mowing.

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

We are having M Construction & Landscape do a bid to add sidewalk by tennis & basketball courts.

Tony Sadowsky & Scott Battest to do field maintenance at Legion Field (same agreement as last year but with a \$0.50/hour raise).

Batting Cages @ Softball Complex - School will pay for net divider and frame. Pea gravel w/ concrete border.