Beulah Park District held its monthly meeting on Monday, June 1st, 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, Jarran Johnson (Editor of the Beulah Beacon).

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 J. Nelson. 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 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.

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

Babe Ruth/Legion Players – if numbers require Board would like to move (possibly up to 5) players up and not play on both teams.

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

July Meeting moved to July 7th, 2020 at 5:45pm at the Energy Wellness Center.

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

City is selling their tiller for $500 – Board is ok if we purchase.

Unfinished Business:

Pickleball Court: Tabled until next month

Dakota Water Lease: Amber Kimball wants a 30-year lease but our lease with the Corp is only a 25-year lease. S. Dutchuk would like to add a “No Say Clause” to the lease. Kris & Rick will review lease with Sonja.

Board Assignments: Baseball/Softball - Nelson & Kessler

Energy Wellness Center – Volk

Beulah Bay – Martens & Alexander

New Business:

Purchasing: Price point to order versus buying local. 25% or over contact local business to get a lower price. 50% and over we can buy elsewhere.

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

attached report.

We are going to add rock to North side of building instead of a curb.

Will look at snow fence / pushing snow into pool parking lot

Redo Front Concrete: Rick, Robby & Sonja will discuss quote with Louis.

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

Ralph would like to get gravel/crushed concrete for roads – will get price quote

Private dock down by Hooterville – S. Dutchuk will contact Corp to see if it was to be open to public/lottery system.

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

Weeds on Field #3 – we need to do something disc/thatch or spray, drag/rake

Need to at replacing rack on drag

Concerns/Issues:

Dog Park – working w/ Jacey Schank – waiting on quotes for fence.

McKenzie Park – turning additional tennis court into another basketball court

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

favor. Motion carried. Meeting adjourned at 7:42 pm.

Submitted by

Deb Bonebrake  
Office Manager