Beulah Park District held its monthly meeting on Tuesday July 7th, 2020 at the Energy Wellness Center. Meeting was called to order at 5:45 p.m. by Vice President Rick Alexander.

Present: Rick Alexander, Logan Kessler, Kris Martens, Jim Nelson, Deb Bonebrake, Sonja Dutchuk, Bob Mohl & Jeff Baranick, Ben Lenzen (City Commissioner).

Absent: Robby Volk

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

Minutes: A motion was made by J. Nelson to approve the minutes to last month’s meeting. Seconded by L. Kessler. 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 L. Kessler 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.

Why are we using West River Transit and not finding a parent to drive our bus?

Lignite Tire discussed servicing bus in exchange for a banner at Legion Field.

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

 L. Kessler asked about looking at refinancing the Wellness Center Loan.

 Budget Meeting is scheduled for August 3rd following regular monthly meeting.

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

Softball Complex – discussed adding cement slabs for Agri-lime pit and maybe moving it south

Unfinished Business:

 Pickleball Court: S. Dutchuk got book - Tabled until next month.

Dakota Water Lease: K. Martens & R. Alexander need to set a meeting date to review lease with S. Dutchuk. Tabled until next month.

Riverside: L. Kessler received quote for replacing asphalt - $174,000 for 1.5” thick. See attached quote. Tabled until next month.

New Business:

 Ben Lenzen: Ben came as a City Commissioner would has the Park Portfolio – he would like to improve communication with the City and let us know that the city is started to help business with funding again.

 Basketball Courts: Discussion has had to replace one more tennis court with a basketball court. Hoops are $1600 – 1900/each. See attached quote.

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.

Discussion was had regarding to adding on to the office.

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

Batting Cage – Softball Boosters starting in August. School is paying for frame/net & divider.

Gate #3 – Dakota Fence is fixing this week

Softball Boosters were discussing matching grant for Concrete under bleachers

Softball Complex Parking Lot – will get quote for gravel & crushed concrete.

Discussion was had regarding moving the Ranger from Beulah Bay to be used for hauling paint & supplies to fields and purchasing a new Mule. K Martens will get a quote.

Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 7:51 pm.

Submitted by

Deb Bonebrake
Office Manager