Beulah Park District held its monthly meeting on Monday August 3rd, 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, Brian Gierke (Fast Pitch Boosters).

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 L. Kessler 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 J. Nelson. All in favor. Motion carried.

Staff Report:

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

Western Steel is supposed to be starting installation of new basketball hoops at McKenzie Park (tennis courts) this evening.

Basketball court behind old J & M Hardware needs to be looked at.

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

Baseball Boosters are residing dugout roofs to tin and replacing chain fence in front of dugouts.

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.

 K. Martens made a motion to accept the Security Pledges for The Union Bank & First Security Bank – West. Seconded by J. Nelson. All in favor. Motion carried.

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

B. Mohl inquired about driving work pickup home at night to save time, instead of him running to shop to get the pickup and the running Park District errands.

 J. Nelson made a motion to allow Mohl to drive Park District vehicle home at night. Seconded by K. Martens. All in favor. Motion carried.

Unfinished Business:

 Pickleball Court: Tabled until next month.

Dakota Water Lease: Solem Law Office is preparing the new lease. Tabled until next month.

Riverside: Questions as to why it needed to be repaved – road just needs to be smoothed. Possible to grind rough patches out. Will look at long term to repave.

New Business:

 Fast Pitch Boosters Brian Gierke came to discuss doing the concrete for the Bleachers and Batting Cage. School is purchasing the nets, poles and cables and possibly the pitching machine. Gierke stated materials and concrete would cost $6,200 and looking at a pour date of August 15th. Quotes attached.

L. Kessler made a motion to using the Beulah Lumber bid of $6,200 of Matching Grant money to help with the project. Seconded by J. Nelson. All in favor. Motion carried.

Pickup B. Mohl inquired about purchasing a 2010 Chevy Pickup. (See attached quote)

K. Martens made a motion to purchase a 2010 Chevy Pickup for $15,000, if we can get a loan for less than 3.5% interest. Seconded by L. Kessler. All in favor. Motion carried.

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

 attached report.

Board said to offer Powerhouse Nutrition $4,000 max for the Fridge, Ice Machine, Sink & TV mount.

People are requesting a punching bag.

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

Dakota Walleye Classic 5K was a donation-based event and raised $145.00 this year.

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, J. Nelson made a motion to adjourn. Seconded by L. Kessler. All in

favor. Motion carried. Meeting adjourned at 7:29 pm.

Submitted by

Deb Bonebrake
Office Manager