Beulah Park District held its monthly meeting on Monday September 14th, 2020 at the Energy Wellness Center. Meeting was called to order at 5:55 p.m. by President Robby Volk.

Present: Robby Volk, Rick Alexander, Kris Martens, Jim Nelson, Deb Bonebrake, Sonja Dutchuk, Bob Mohl & Jeff Baranick

Absent: Logan Kessler

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

Minutes: A motion was made by K. Martens 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 K. Martens. All in favor. Motion carried.

A motion was made by J. Nelson 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.

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

Looking at refinancing the Wellness Center Loan, talk to Wayne Hoffner at The Union Bank.

Day Care Fence needs to be paid out of Construction Account – we reimburse General Fund.

Budget Meetings: September 21st at 6:30 pm @ Energy Wellness Center

 September 24th at 5:15 pm & Energy Wellness Center

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

Unfinished Business:

 Pickleball Court: Tabled until next Spring – we will look at Central Park Basketball & Tennis courts.

Dakota Water Lease: Did a 15-year lease per A. Kimball’s request.

Will discuss with her a list of items she is supposed to be doing and is not compliant with. We will also include an Annual review of Conduct and Inspections with list of all improvements done to premise must be submitted yearly.

 Lease will be reviewable every 5-years

New Business:

 Ben Lenzen (City): Not here – was going to come to keep communication with City and discuss possible financing City has available.

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

 attached report.

Board is ok with the Purchase of a Countertop Oven(s) if we can keep it under $2,500.

Building Fire Permit is still open – R. Volk & S. Dutchuk will talk to the City to correct.

If school goes to distant learning, we will follow state guidelines.

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

We would like to add more sites & storage sites – waiting on Quotes from Olsen Electric & Clay’s Plumbing

We would like to add more Seasonal sites

We will be receiving a full refund for the ¼ zip shirts for the error.

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

 Posts for Batting Cage are up

 Concrete is done – there is a problem getting tractor/pick-up in thru gates do to placement – gate will need to be moved. Bob to decided location of gate placement.

 The are not putting concrete in the batting cage – J. Backus will grind the stumps that are in the batting cage area.

 Power has cut to the sprinklers during the installation of Batting Cage poles – bill originally sent to boosters. We will be paying not boosters.

 Matching Grant receipts need to be submitted in a timely fashion.

 Fence at Farlson Field in Fargo – V. Muscha would be willing to haul for us if we pay milage. After discussion was had S. Dutchuk will contact D. Leeker at Fargo Parks & Rec to see what is available and options to pick it up.

 Baseball Boosters elected Rod Skalsky as President & Brad Hetzler as Vice President. Boosters would like to do the following: Re-do Dug-outs at Legion Field. DGC is

donating metal

Bathrooms – would like to do however drainage issue needs to be addressed first.

Shut-off Valve needs to be dug-up, done in spring or between High School & Rec Seasons.

Replace Gate

We need to have an agreement in place for paying of items.

Park District is looking at collecting the Gate Fees now.

Concerns/Issues: New Basketball Court – we need to grind up the poles that held the tennis nets.

 Dirt work to correct drainage at Legion Field – need drain tile

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