Beulah Park District held its monthly meeting on Monday, October 12th, 2020 at the Energy Wellness Center. Meeting was called to order at 5:45 p.m. by President Robby Volk.

Present: Robby Volk (via Zoom), Rick Alexander (via Zoom), Kris Martens (via phone), Jim Nelson, Logan Kessler, Deb Bonebrake, Sonja Dutchuk &Bob Mohl

Absent: Jeff Baranick

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 K. Martens. All in favor. Motion carried.

A motion was made by K. Martens to approve the Financial Report and the Profit and Loss Statements. Seconded by R. Alexander. All in favor. Motion carried.

 We were approved for CFR Grant – which will reimburse us for PPE & cleaning supplies.

 When employees are out for quarantine – they must use sick time

 Wellness Center Foundation is paying utilities for the months of October, November &

December.

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.

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

Beulah Bay Wage Transfer: Bonebrake reported that to date (12/01/2019 thru 09/30/2020, employees whose wages are for Beulah Bay purposes totaled $ 40,629.15. A motion was made by K. Martens to transfer this entire amount ($40,629.15) from the Beulah Bay checking account to our General checking account. Seconded by J. Nelson. All in favor. Motion carried.

Beulah Bay Credit Card Transfer: Bonebrake reported that to date (06/01/2020 thru 09/30/2020, credit card sales at Beulah Bay purposes totaled $32,466.97. A motion was made by J. Nelson to transfer this entire amount ($32,466.97) from the Beulah Bay ACH account to the Beulah Bay checking account. Seconded by R. Alexander. All in favor. Motion carried.

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.

J. Nelson made a motion to accept the revised lease if there are no significant changes (except to change the late fee to $25/day). Seconded by K. Martens. All in favor. Motion carried.

New Business:

 Golf Course: We own the land the Clubhouse is sitting on. The Golf Course signed a lease in 1993 for use of the land. We would like to have an agreement with the Clubhouse for having Cross-Country skiing up there (we would groom trails). L. Kessler will talk to Golf Course Board.

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

 attached report.

Ballet Recital to be held on October 10th.

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

Seasonal Boat Slips will be done as a lottery this season.

Chyrel & Ralph Todero signed contracts for the next season.

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

 S. Battest stated that the visitor side dugouts are completed

 Bleachers are done at the Softball Complex

Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 6:49 pm.

Submitted by

Deb Bonebrake
Office Manager