Beulah Park District held its monthly meeting on November 2nd, 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 (via phone), Kris Martens, Logan Kessler, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk &Bob Mohl

Absent: Jim Nelson

Agenda: L. Kessler made a motion to approve agenda. K. Martens 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 R. Alexander. 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 L. Kessler. All in favor. Motion carried.

D. Bonebrake will contact The Union Bank about the Construction Account – withholding money for HVAC and concrete.

A motion was made by R. Alexander to approve the Vendor Report. Seconded by K. Martens. 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.

 3rd & 4th Grade Basketball – Cap at 20-25 or do multiple sessions.

Men’s Basketball League: Same fees as last year

 Racquetball League: Same Fees – No doubles since we are limited to 2 people in the court.

 Golf League: Same fees – Adults only

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

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.

 Beaver Brinkman & Deanne Gierke would like to make the basketball into a parking lot – S. Dutchuk told them we had plans for the court. We cannot sell the land.

Dakota Water Lease: A. Kimball is arguing over the 1-year probation. Board is not changing the lease.

New Business:

 Heritage Park Foundation: They want to add a skating Rink with warming house at Heritage Park. The City is on fond of the idea.

 Who owns the skating rink by the Carwash – City or Park District?

 Golf Course: L. Kessler spoke with Golf Course Board and they are fine with us putting cross country ski tracks on the course as long as they aren’t on the greens or tee boxes.

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.

S. Dutchuk will contact Hammerschmidt is unable to get a quote from Olsen Electric.

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

 Still waiting on receipts for the Matching Grant.

Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 6:51 pm.

Submitted by

Deb Bonebrake
Office Manager