Beulah Park District held its monthly meeting on Monday, December 7th, 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, Kris Martens, Jim Nelson, Jeff Baranick, Deb Bonebrake, Sonja Dutchuk &Bob Mohl

Absent: Logan Kessler

Agenda: Add Special Allocation Lottery Application under New Business. K. Martens made a motion to approve agenda. J. Nelson seconded. All in favor. Motion passed.

Minutes: A motion was made by R. Alexander to approve the minutes to last month’s meeting. Seconded by J. Nelson. 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 K. Martens. All in favor. Motion carried.

Talked about local spending and saw that it is up, and that Amazon was only used to purchase item unavailable locally.

A motion was made by R. Alexander to approve the Vendor Report. Seconded by J. Nelson. All in favor. Motion carried.

 S. Dutchuk did meet with Carrie @ J&M Hardware about discount pricing for supplies.

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.

Talked to The Union Bank (Wade) about paying done the loan with a portion of the Construction Account. He does not believe it would be a problem but needs to speak with the other banks involved.

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.

Heritage Park Foundation: City is not allowing them to put in an Ice-Skating Rink with warming house at Heritage Park.

City owns skating lot by the Carwash – we will get permission to re-grade.

New Business:

 Special Allocation Lottery Application: We can put in 2 application and we would hold a raffle if we received tags. Will put in preferences as Elk, Elk, Moose, Moose on both applications. Discussion was had on how to use the 10% for conservation projects. Ideas included improving handicap accessibility at Beulah Bay. S. Dutchuk will contact ND Game & Fish to discuss other options.

 Is Hunting allowed at Beulah Bay – S. Dutchuk will talk to Game & Fish and Corp to see what the answer is.

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

 attached report.

We are doing samples of shakes for the Beulah Walk-Around.

Legend Aire needs to get quote/work done on the HVAC system.

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

Seasonal Drawing is first Tuesday of February, Boat Slip Lottery will be drawn in May.

Baseball/Softball Update: S. Dutchuk will contact Dave @ Fargo Parks & Rec to see if Vern Muscha has picked up the fence yet.

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 6:42 pm.

Submitted by

Deb Bonebrake
Office Manager