Beulah Park District held its monthly meeting on Monday, January 4th, 2021 at the Energy Wellness Center. Meeting was called to order at 5:40 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: 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 J. Nelson to approve the Financial Report and the Profit and Loss Statements. Seconded by R. Alexander. All in favor. Motion carried.

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.

 Kids Basketball – fee will be $25.00/child.

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

R. Alexander made a motion that if needed we can borrow funds from the Beulah Bay checking to cover General Account bills temporarily. J. Nelson seconded. All in favor. Motion carried.

If we do borrow from Beulah Bay checking Bonebrake will provide a list of all bills paid from to Board to be repaid to Beulah Bay as soon as funds are available.

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.

Special Allocation Lottery Application: We are not eligible for the Lottery currently since we do not have a 501(c)3 filing. Solem will write letter regarding the 501(c)3 for our files since we thought we did have the designation.

K. Martens made a motion to move forward will getting the 501(c)3 designation at a cost of approximately $2,000 to Solem Law Office. J. Nelson seconded. All in favor. Motion carried.

New Business: None

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

 attached report.

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

We will look at getting quote for HVAC system from Fire & Ice.

Dutchuk is looking into doing more challenges/competitions for the year.

Day care we may need to start sign-up sheet and only staff when people have signed up.

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

Seasonal Drawing is February 5th @ 5:30 pm.

Boat Slip Lottery will be drawn in May.

We added 5 seasonal sites.

Would like to do crushed asphalt/gravel to all roads. Would like to do in the May/June time frame.

R. Alexander & K. Martens will meet with Dutchuk to discuss.

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

 Scott Battest got pads for dug outs done.

Concerns/Issues: Next meeting will be on Monday, February 8th @ 5:45 pm at the Energy Wellness Center.

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

favor. Motion carried. Meeting adjourned at 6:29 pm.

Submitted by

Deb Bonebrake
Office Manager