Beulah Park District held its monthly meeting on Monday, March 1st, 2021 at the Energy Wellness Center. Meeting was called to order at 5:15 p.m. by President Robby Volk.

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

Absent: Logan Kessler and 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 R. Alexander 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.

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

Amazon spending was higher but items were 25% less than we could purchase in town.

Need to Budget for a new furnace in the Maintenance Shop next year.

Staff Report:

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

J & J Nelson Spraying gave a quote for Spraying Softball Fields and Beulah Bay. (J. Nelson left meeting due to Conflict of Interest). K. Martens made a motion to accept the bid. R. Alexander seconded. All in favor. Motion carried.

Facility Manager / Promotion – Board would like to see a Job Description/Duties and Salary/Retirement numbers before decision can be made. Tables until next month.

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

Beulah Amateur Basketball Tournament - $100 deposit required and they have to clean themselves to get money back.

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.

Mohl talked to Doug Neuberger about 200-250 gallon tanks for gas and diesel instead of service tanks.

3 playground inspections are done – no problems

Lions Park hasn’t been repaired, benches still be to be straightened / painted to match

Unfinished Business:

Pickleball Court: The basketball court we can take the nets down / and city could use as

parking lot.

New Business:

Drive Around: Next month – Sonja will text out dates to see when everyone is available.

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

attached report.

Dog Park – J. Nelson found fence we can have. S. Dutchuk will talk to Fargo Park District to see if we can use some of the equipment.

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

S. Dutchuk and B. Mohl are redoing flooring and move desk / cabinets at the office.

Getting a 2nd Ice Freezer from Braun Distributing

Corp Meeting – AMP reports need to be more detailed and we can go up to 50% seasonal in all 3 areas.

Gas – Corp gave us 4 options. We will look into options and decided best route to take.

Website – MAJOR FAIL!!!

Baseball/Softball Update: See J. Baranick’s report

Baseballs do they have to have the stamps before purchasing from the school.

J. Baranick & S. Dutchuk meet with Baseball Boosters – regarding new uniforms and splitting the cost and Park District collecting the Gate Fees.

Concerns/Issues: Campers at Riverside Park – 50Amp service needs to be address

Light Pole @ Beulah Bay is ours – need to replace light – would like to go with LED

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

favor. Motion carried. Meeting adjourned at 7:02 pm.

Submitted by

Deb Bonebrake  
Office Manager