Beulah Park District held its monthly meeting on Monday, April 12th, 2021 at the Energy Wellness Center. Meeting was called to order at 5:50 p.m. by President Robby Volk.

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

Absent: None

Agenda: J. Nelson made a motion to approve agenda. R. Alexander 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 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 J. Nelson. All in favor. Motion carried.

A motion was made by R. Alexander 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.

J & J Nelson Spraying gave a quote for Spraying City Parks. (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.

Fence from Fargo – going April 14th & 15th. J. Nelson, R. Alexander, B. Mohl, C. Mohl, S. Dutchuk & D. Bonebrake are going.

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.

 Website – Go Daddy is host only.

 Look at finding company to fix problems with current website. Mike Bell, Jason Lagge, & K & K were mentioned as options. Chamber is getting new website see who they are using.

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

Fixed sink at Fit Fuel that was leaking.

J. Nelson made a motion to pay Brian Gierke $82.50 for the fitting he needed for his Skid steer to help us fix broken water line. K. Martens seconded. All in favor. Motion carried.

Unfinished Business:

 Drive Around: Tabled until next month.

 There was a piece broken on new playground at Gateway – Grondahl Recreation fixed right away.

 Facility Manager: See attached info – Job must be publicly posted.

New Business:

Gas Tank: Purchased a used Fuel Tank from Neuberger Oil for Beulah Bay for $50.00.

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

 attached report.

Floor Scrubber – Tabled until next month.

Dance – Tabled until next month. We will pay current rate for this session.

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

Boat ramp was cleaned, and docks are in.

CVB is looking for help to landscape sign on road leading to Beulah Bay.

Ballensky has not come to fix light yet.

No news from Fowler yet.

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

Dalton Oliger is considering coaching both Legion & Babe Ruth

Portable mound – Boosters said they would commit $1,500 but they had agreed to pay for it all previously.

Baseball Boosters are willing to pay for everything but the catcher’s mitt. See attached quote from Universal Athletic. We may be better purchasing a Catcher’s Gear Box Set

Baranick is working on completing Legion registration online.

Fixed toilets at Goldman’s Field.

Sprinkler bill from Tomchuk to move lines from adding Crow’s Nest. We will see if School & Girls’ Softball Boosters will split the cost into thirds.

Sprinkler bill from Tomchuk to repair all sprinkler heads. We will see if Men’s Softball Association will split the cost in half.

Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 7:50 pm.

Submitted by

Deb Bonebrake
Office Manager