Beulah Park District held its monthly meeting on Tuesday July 13th, 2021, at the Energy Wellness Center. Meeting was called to order at 5:45 p.m. by President Robby Volk.

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

Absent: Jeff Baranick

Agenda: R. Alexander 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 R. Alexander to approve the Financial Report and the Profit and Loss Statements. Seconded by K. Martens. All in favor. Motion carried.

K. Martens made a motion to pay-off the Toro Drag and the 2007 Chevy Loans in the amount of $4,150.47. Seconded by L. Kessler. All in favor. Motion passed.

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

Staff Report:

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

K. Martens made a motion to go with the Platinum Option from Legend Air to fix the heating and cooling in the Wellness Center for a quote of $84,265.00. Seconded by R. Alexander. All in favor. Motion carried.

L. Kessler made a motion to go with the Total Installation quote of $13,509.00 from Dakota Fence for the Dog Park. Seconded by K. Martens. All in favor. Motion carried.

K. Martens made a motion to purchase a semi load of wood fiber for $3,413.00 from Grondahl Recreation. Seconded by R. Alexander. All in favor. Motion carried.

We are going to switch lights at Tennis/Basketball court to LED as they need replacing.

We need a sign for Riverside Park stating AED location.

Policy for Vendors at the Softball Complex: Should they pay rent / split profits. S. Dutchuk will check with other Park Departments and let the board know.

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

Board would like to get a couple of “Not responsible for accidents” signs at Wolf Softball Complex & Legion Field

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

L. Kessler made a motion to accept the Travel Policy as discussed. See attached. Seconded by K. Martens. All in favor. Motion carried.

L. Kessler made a motion to pay the Menards bill of $3,333.99 for Dock supplies. Seconded by K. Martens. All in favor. Motion carried.

K. Martens made a motion to pay the Beacon bill of $1,350.00 for Legion Banners. Seconded by R. Alexander. All in favor. Motion carried.

R. Alexander made a motion to pay the Brady Martz bill of $9,000.00 for the 2020 Audit. Seconded by L. Kessler. All in favor. Motion carried.

Preliminary Budget meeting had to be rescheduled as R. Volk & L. Kessler could not be there and no quorum. Rescheduled to July 26th at 5:00 pm at the Energy Wellness Center.

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

Question on who the owner of the fence at Troy Park – S. Dutchuk will contact see hall to find out.

Unfinished Business:

 Drive Around: Will do next month

 Facility Manager: Tabled until next month.

New Business:

Beulah Bay Loan: R. Alexander made a motion to refinance this loan to a 10-year loan. Seconded by K. Martens. All in favor. Motion carried.

New Board Member: We will have interested parties come to next meeting.

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

 attached report.

K. Martens made a motion to give all Fitness Instructors a $1/hour raise. Seconded by R. Alexander. All in favor. Motion carried.

 Board is ok with the Shield around the front desk to be removed.

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

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

 Gate for Field 2 still needs to be moved.

Concerns/Issues: None

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

favor. Motion carried. Meeting adjourned at 7:53 pm.

Submitted by

Deb Bonebrake
Office Manager