

Minutes of the Bowman Parks & Rec Special Board Meeting held on March 17, 2020, 3:30 pm at  
Rouzie Rec Center Stage

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**Present:** Wilke, Braaten, Johnson, Wokal, Director Walby, Maintenance Jorgenson

Meeting called to order by Chairman Johnson at 3:30 pm

Maintenance Shop Bid: Cal Meschke presented an Estimate to finish the south end of the Maintenance Shop for \$18,547.18 to include 5" reinforced concrete floor, steel ceiling w/ R30 fiberglass insulation, 5/8" plywood walls w R19 insulation, 9'x7' insulated overhead door, 24'x20' Driveway, Bathroom framed and finished. **Braaten moved to accept the Meschke estimate to begin the Maintenance Shop Project, Wokal 2<sup>nd</sup> the motion. AIF motion carried.**

**At 3:45 pm Wilke moved to adjourn, 2<sup>nd</sup> by Braaten. AIF motion carried.**

Next meeting: April 1, 2020 Board retreat, 6:00 pm. Next regular board meeting April 8, 2020, 6:00 pm at City Hall.

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Clerk-Nelsen

President - Johnson