

Minutes of the Bowman Parks & Rec Board Meeting held on May 13,2020 6:00 pm at  
Bowman City Hall

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**Present:** Wilke, Braaten, Allerdings, Johnson, Wokal, Director Walby, Maintenance-Jorgenson- Clerk Nelsen.

Meeting called to order by Chairman C Johnson at 6:15PM

Welcomed Guest Steve Wild

**Bill Approval List:**DD-3280-3284-Chks 13056-13057-AP240-Chks-13058-13061-Chks-13062-13064-DD-03284-03288-AP240 Chk#13065-13067-DD63289-3297-Chks-13068-13072-Chks-13073-13091

Payroll\$4012.19-Payroll taxes\$ 1182.98-Verizon \$ 123.48-Visa \$129.38-Heick's\$500.00-Sandstrom Greg\$25.00-MDU-\$460.88-Slope Electric-\$ 100.00-Visa-\$ 4733.75-Payroll \$3885.70-taxes-\$1182.98 MDU-\$25.20-Payroll-\$4817.99-Taxes-\$1362.22-City of Bowman-\$70.91-A-Z\$255.89-Associated supply\$-243.64-Bowman Auto Parts \$525.72-Bowman Electric \$1260.47-Cashway-\$5588.77-Consolidated\$ 193.82-Mitzel Outdoor Publications \$ 62.50-Grondahl Recreation Inc\$ 5370.00-House of Color \$265.00-John Deere Fin\$ 280.80-KPOK \$75.00-Newby Ace Hardware\$553.73-Pro-Point \$ 389.28-Rocking 7 \$ 427.50-Verizon \$ 123.48-Woodley's \$ 307.52-CM Services \$18560.42-Visa Card \$940.72.

Minutes Approved-Minutes and bills to be paid approved. **Motion made by S Allerdings and 2<sup>nd</sup> By A Braaten. AIF MC**

Financial Reports- **Motion to approve Reports by A Braaten 2<sup>nd</sup> by S Allerdings AIF MC**

**Reports: Rouzie Rec Center- Pool/Gym (Advisor Johnson)** C Johnson is still working on the gym flooring. (Barrier under the new floor) Estimated at \$ 25000.00 Plus \$ 5000.00. Waiting for actual cost. The floor should be done in July. Rec opening- Possible Wednesday 27<sup>th</sup>. Rules will apply as a ND Smart Start, Instructions for cleaning, to be 2x a day)- Limits on people and ages. Pool -June 3<sup>rd</sup> -Phase 2- up to 4 Sessions per day.

**Ball Parks- (Advisor Braaten)** Discussion on what we will have to do accommodate the kids to play.

**Campground-(Wokal)** 8 Loads of gravel Not 9. Pipeline people are calling in for reservations.

**Parks- (Advisor Allerdings)** Justin Abrahamson still working on details for playground.

Due to Guest S Wild we moved to address the Directors request for a raise. As she has more than basic qualifications for the director position. Discussion was held. **Directors Salary Increase was denied by the Board.** Per S Wild suggestion the board will come to the next board meeting with the intent to have the Salary taken care of. Also suggested hiring an assistant is a good step for the future. A Jorgensen will resume overseeing cleaning duties for the facilities. **Motion made by A Braaten to hire another person to help Director Walby, 40 hours per week, 2<sup>nd</sup> by S Allerdings. Director Walby will write a job description. AIF MC.** C Johnson will get together with Director Walby and will go over job description.

Guest S Wild left meeting.

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**Maintenance (Jorgenson)** New problems (drainage) with the restrooms at the shop, will have someone to come and look at. Cal Meschke has poured the cement for shop project. P Krebsbach concerned over his check (differences) C Johnson will explain to him. Maintenance Supervisor will check in with board member D Wilke on maintenance issues.

**Clerk Report-** Still working on the banking.

**Director Report-Walby:** Baseball -will find out if we will be starting at later date. Camp host decided to decline this year due to COVID-19, as of yet still no camp host at the camp ground. Pool will start getting ready for the season, Brody will help.

**Old Business:** City Park Restrooms- D Wilke Drain tiles will be used to help with problem. Locker-Room going along, fix a few things with wall & mop boards. B Reisenauer suggests we use glass board on the sheetrock in the locker rooms and ramp to the pool. Baseball score boards are ordered and the ground work needs to be ready by the 2<sup>nd</sup> week in June. Costs will come in later. Bleachers – Will get put together and set up. Trees are planted and waiting for the grant to come through. Expansion- discussion on roofing and final draft.

**New Business: 2021 Budget** –New lawn mowers have 3-4 estimates. June meeting should have a draft of 2021 Budget. Stage 3 For Project on the Poles and Lights. D Wilke and C Johnson will take care of the boring of lines for lights and scoreboards.

**S Allerdings made a motion to adjourn, 2<sup>nd</sup> by B Wokal. AIF motion carried.** Meeting adjourned.

**Next meeting date Wednesday June 10 2020 at 7:00 pm – Rouzie Rec Center**