

Minutes of the Bowman Parks & Rec Board Meeting held on June 24th 2020, 7:00pm at
Bowman Rouzie Rec Center

Present: C Johnson, S Allerdings, D Wilke, Director -C Walby, Maintenance - A Jorgensen, Clerk-J Nelsen. Guests Matt Buchholz & Ed Kvaale, Guest from JLG Jen and Shawn on line.

Meeting called to order by Chairman Johnson at 7:00 PM

Chairman Johnson Welcomed the new board members. Ed Kvaale and Matthew Buchholz, also thanked S Allerdings for being on the board.

Bill Approval List: Checks- PR-#13146-13160-DD-03323-03338—AP247-248-13161-13166, Payroll- \$11639.13-PR-Taxes-#3124.40-NDPERS-\$ 1206.50-Visa-\$2967.88-Belson-\$6216.50-JLG \$58.00-MDU \$1251.81-Slope Electric \$459.10

Minutes: Approved Motion made by S Allerdings and 2nd by D Wilke. C Johnson stepped down to form a quorum. AIF Motion Carried.

Financial Reports: Approved bills and Financials, Motion made by D Wilke 2nd by S Allerdings, Johnson stepped down to form a quorum. AIF. Motion Carried.

Guests from JLG presented a budget summary. Discussion – Jen will send an estimate of cost.

Reports: Rouzie Rec Center- Pool/Gym (Advisor Johnson) Gym floor -July. Concessions will open at baseball and softball fields.

Ball Parks- (Advisor Braaten) N/A

Campground-(Wokal) Have contracted Lisa Ireland to clean shower house for their camping rates.

Parks- (Advisor Allerdings) Merry go round needs to be repaired, swings will be moved up.

Maintenance-(Jorgenson) A Jorgensen will get bids from Associated Pool for sand blasted and painting pool in spring of 2021. Discussion on the front lawn (drainage) will leave for the present. Pool chair A Jorgensen will take to J Harriman to be repaired and put back up. Brody will fill in for A Jorgensen when he is gone. Discussion on the boulevards spray weeds and fix sprinklers.

Clerk-(Nelsen) Discussed Direct Deposit Stubs.

Director Report-Walby: Bids on the 2014 John Deere Mower have come in and the highest bid is from Shawn Maychrzak for \$1000.00. Waiting for another bid post marked, **S Allerdings made motion to give to highest bid 2nd by D Wilke C Johnson stepped down to form a quorum. AIF Motion Carried.** The Children's Theatre has been canceled. Have a couple of applications for the Program Assistant will wait for more to come in. Walker has asked if we would like to go in on his order for shields on the helmets. Director C Walby will check the condition of the helmets. Can budget for them. New board members workshop on July 8th for anyone interested. Will meet with the city on the budget July 21st. Discussed a girl's softball late season and or a tournament.

Minutes of the Bowman Parks & Rec Board Meeting held on June 24th 2020, 7:00pm at
Bowman Rouzie Rec Center

Old Business: Projects—City Park Restroom N/A—Baseball Bleachers & Shade Structure—working on -- Gym floor-- July--Scoreboard Installation- working on parts just arrived --Rec Center Expansion--- Presentation from JLG--Job Descriptions----Director, Will draw up the draft to be signed-Maintenance Supervisor Will draw up draft to signed,& Program Assistant—Will draw up draft to be signed--Budget- 2021-2nd draft will meet with City on July 21st 2020.

New Business: 2021 Budget 2nd Draft Motion to approve D Wilke 2nd by S Allerdings. C Johnson stepped down to form quorum AIF Motion Carried. Will meet with the city July 21st with our budget. August 7th will present preliminary Budget to County.

D Wilke moved to adjourn by 2nd by S Allerdings. C Johnson stepped down to form quorum. AIF Motion Carried. Meeting adjourned.

Next meeting date Wednesday, July 16th at 5:00 PM at Rec Center

Clerk – Nelsen

President - Johnson