

Minutes of the Bowman Parks & Rec Board Meeting held on Thursday July 22nd, 5:00 pm at
Bowman Rec Center

Present: Johnson, Wilke, Wokal, Buchholz Director Walby, Clerk Nelsen

Meeting called to order by Chairman C Johnson at 5:05PM

Oath of Office: Oath of Office by Matthew Buchholz read and witnessed by Director Walby and Clerk Nelsen.

Minutes-Read and motion made to approve by Wilke 2nd by Buchholz AIF MC.

Bill Approval List: Chk#13167-DD-03339-03355-Cks# 13168-13182-AP249-Chks-13183-13206-Chks -
13207-13221-DD-03356-03374-AP350

Varsity Scoreboard \$6961.63-Payroll \$9051.19-tax \$3495.40-City of Bowman-\$67.05-AmeriPride
\$146.05-Associated Supply \$375.95-BowmanElectric \$216.13-Bowman Glass \$96.75-Braun Distributing
\$998.87-Coca-Cola \$278.70-Consolidated \$261.83-Coyle Electric \$125.00-Mitzel Outdoor Publications
\$62.50-Haldeman-Homme Inc \$12900.00-Hawkins \$8743.16-John Deere \$1041.56-KPOK \$75.00-
Newby's Ace Hardware \$185.96-North Dakota League of Cities \$ 77.00-ProPoint \$411.27-S&T Custom
Plumbing \$60.00-Southwest Business Machines \$142.97-Southwestern District Health Unit \$ 20.00-
Woodley's \$6.33-Visa \$91.35-Slope Electric \$ 1214.22-Verizon \$ 123.85-Payroll \$ 15249.48-Taxe\$
4155.43

Financial Reports: Profit & Loss, Budget-YTD verses Actual, Balances of Funds, P & R Report, Cash Flow
Report, Capital funds, 1% Report-2019, Bill approval list. Discussion- **Motion Made by Wilke 2nd by
Buchholz to approve the financial report and pay the bills. Chairmen Johnson left meeting at 5:18 and
Wokal took over meeting. Wokal stepped down to make a quorum. AIF MC**

Maintenance Jorgensen joined the meeting.

Reports: Rouzie Rec Center- Pool/Gym (Advisor Johnson) N/A

Ball Parks- (Advisor) N/A

Campground-(Wokal) Wokal reported trees are in fair condition, some have died and will be replaced.
Cactus will be sprayed again as seems to be working.

Parks- (Advisor) N/A

Maintenance (Jorgenson) Harriman will be picking up the lifeguard chair to repair. Heick checked on
drainage for restrooms at ballpark will get parts to repair.

Director Report-Walby: Pool numbers are up. Had kids come from other towns for lessons. Open
showers at campground, as found someone to clean. Fall sports programs will be starting, FB will start
August 3rd. Will order shields for the helmets. Girls BB will start August 20th. BB/SB season done and it
was a good season. Campground seems to be ok could be kept up better. Would like to have the
committee to meet after our meeting to go over applications for the program assistant.

Minutes of the Bowman Parks & Rec Board Meeting held on Thursday July 22nd, 5:00 pm at
Bowman Rec Center

Old Business: Project updates: City Park restroom- D Peterson will look at and give us a bid for repairs. Bleachers will be put together as could not do during season. Jorgensen will need help to assemble. Gym Floor-Will be done August 10th. Will be about a 10-day process. Score Boards- Wilke working on and electricity. Rec Expansion- City council needs to get a bond for the expansion for us to get a low interest loan. The council is concerned that the Rec does not own the land. We had a 25-year lease with the school district first dated 1985 when the pool and bath house were built, and it was revised to be a 99 year lease in 2001. Will go over lease. Director Walby will contact the School and set up a meeting. School of Promise- N/A-Boulevards- City working on, being sprayed.

Chairman Johnson joined the meeting at 5:46 and took over the meeting. Went back to the discussion on the lease, Director Walby printed copy of Lease, goes out to the year 2100. More discussion.

New Business: Oath of Office done at start of meeting to make a quorum. Board Committee Assignments- Buchholz will take the Parks and Kvaale will take the Ball Parks. Wokal left the meeting.

Wilke made a motion to adjourn 2nd by Buchholz. Johnson stepped down to form a quorum. AIF Motion Carried. Meeting adjourned.

Next meeting date Wednesday-August 12th at 3:30 pm – Rec Center

Clerk – Nelsen

President - Johnson