

Minutes of the Bowman Parks & Rec Special Board Meeting held on July 27, 2020, 3:30 pm at
Rouzie Rec Center Stage

Present: Wilke, Johnson, Buchholz, Director Walby

Guests: Superintendent Wayne Heckaman, Athletic Director Nick Walker

Meeting called to order by Chairman Johnson at 3:35 pm

Walby presented the plans for the Rouzie Rec Center North Addition Project, scope of the project, estimated cost, School Land Lease between the City of Bowman and the Bowman School District for the Rouzie Rec Center block, memorandum of understanding drafts for school Rouzie Rec Center Use and James Field Use with the superintendent and athletic director and gave Heckaman copies. The project was discussed concerning bonds for the construction of the project with a timeline within the next year. The Bowman Parks and Recreation Board requested the school gift the Rouzie Rec Center block to the City of Bowman to be used for Recreational Purposes. Heckaman stated he would pass on this information to the board president and the school board. Walby requested that members of the Park and Recreation Board and Staff be considered in the school's strategic planning process this fall.

At 3:53 pm Wilke moved to adjourn, 2nd by Buchholz. Johnson stepped own to form a quorum, AIF motion carried.

Next regular meeting: August 12, 2020, 3:30 pm, Rouzie Rec Center Stage.

Clerk-Nelsen

President - Johnson