

Minutes of the Bowman Parks & Rec Board Meeting Wednesday, August 12 at 3:30PM
Bowman Rouzie Rec Center

Present: Johnson, Wilke, Buchholz, Kvaale, Director Walby, Maintenance- Jorgenson, Clerk Nelsen

Guest: J Jahner-President of Rotary Club, Dale Henderson Cashway with bid.

Meeting called to order by Chairman Johnson at 3:40 PM

Bill Approval List: DD-3375-3388-Chk#13222-13236-Chk -13237-Chk # 13238-13258

Payroll-\$11600.82 Tax's-\$3024.12-Visa \$1099.96City of Bowman \$67.05-Amerpride \$142.56-Braun Distributing \$862.66-Bronson \$412.09-Coca-cola \$280.80-Consolidated \$261.22-Hawkins \$4828.20-Inkd by Sarah \$335.68-JK Excavation \$2500.00-John Deere \$35.87-KPOK \$75.00-Newby's Ace Hardware \$54.05-Prairie Mtn. \$200.85-Pro-Point \$438.08-Recreation Supply Company \$28.04-S &T plumbing \$2013.47-Southwest Business Machines \$21.57-Steve Beylund Construction \$1287.50-Verizon \$123.85-Woodley's \$74.58-Eido-\$140.00

Approve Minutes: **Motion made to approve the minutes of July 22 and July 27, 2020 by Wilke, 2nd by Buchholz AIF MC**

Oath of Office- E Kvaale

Financials: Profit/Loss -YTD Budget vs Actual-Funds Balance Report-P&R Fund Balance Report-Cash Flow Statement-Bill Approval List. **Motion made by Kvaale to approve Financials and pay bills, 2nd by Buchholz. AIF MC**

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

Ball Parks- (ED Kvaale) Kvaale will be going to Baseball meeting.

Campground-(Wokal) N/A

Parks- (Mathew Buchholz) J Jahner, Rotary President concerned over the weeds and mowing in Rotary Park. The board had no answers for her, she then offered to help with mowing or whatever we need help with in the future. Will contact Wilke and or Jorgensen. Discussion on the future of the park.

Maintenance (Jorgenson) - Spraying done, waiting to hear from Pool Company, Discussion on Boiler, Possible help to come assemble bleachers and shade structure. Campground- problem with road drainage into septic tank; will look into.

Clerk Report-(Nelsen) Banking set up for Bills to pay online.

Director Report-(Walby): COVID -19 Affecting all programs- Football has 36 participants, will have Scrimmage with Hettinger-Scranton. August 15th (Saturday). Will need to have field painted. -Girls BB will start August 24th. Discussion on rules for attendance of spectators. -Swimming lesson will end on Thursday (Aug-13th) Friday will be last day of pool (Aug-14th). Rec Center will be closed August 17th – August 23rd. -The movie in park was a success and will plan another. Have a new campground custodian.

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Old Business: Projects-----City Park Restroom-Cashway and Woodley have given bids; will be more bids. Baseball Bleachers and Shade Structure-Have help coming. Gym Floor-Have started working on. Scoreboard Installation-Working on. Rec Center Expansion—N/A. School of Promise Playground at Rotary Park-N/A. Boulevards—Sprayed for city. Brosz Spray Walk-N/A

Program Assistant Position- On Hold

New Business: Discussion on 2021 budget—Director Walby asked board what grant item she should apply for, (Foundation Grant Application). Discussion

Kvaale made a motion to adjourn 2nd by Buchholz. AIF Motion Carried. Meeting adjourned.

Next meeting date (Special meeting) Monday August 17th 3:30 PM at Rec Center. Regular meeting Wednesday August 26th at 3:30 pm – City Hall.

Clerk – Nelsen

President - Johnson