

Minutes of the Bowman Parks & Rec Board Special Meeting held on August 17th 3:30 pm at  
Bowman Rec Center

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**Present:** Johnson, Wilke, Buchholz, Kvaale, Director Walby, Guest City Commissioner Darren Limesand,

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

The special meeting was called as there is an issue with the Gym Floor not being prepared properly prior to installation.

The H2I flooring company sent a Project Supervisor to tell us what has to be done. The Supervisor found and marked several places on the floor where the floor needed to be either grinded or filled to level the concrete floor to prepare for the floor installation. H2I found a Fargo company to come August 21, 22, 23 to level the floor and the installer would then come on August 24 to install the floor. The additional cost would be \$6600. Discussion was held on floor budget and the floor salesman; Brandon Larson was telephoned. **Wilke made a Motion to approve the \$6600 change order to the gym floor contract to level the floor, 2<sup>nd</sup> by Kvaale, AIF MC.**

Guest Darren Limesand came to the meeting to discuss the budget cuts to the city's budget. In the past the city has paid for \$25000 towards health insurance plans for the Park and Recreation Board. Currently only 1 employee is using the plan. The city commission has reduced the amount to ½ of the current dollar amount for the family health insurance plan for 2021.

Johnson requested to add the city park restroom project to the agenda since two additional bids were received. The board discussed the bids and the project. **Wilke made a motion to go ahead with the restroom project using the 1% Sales Tax Fund, Buchholz 2<sup>nd</sup>, AIF, motion carried.**

**Buchholz made a motion to accept the Proposal by Midwestern Builders, Inc (Cashway Building Center) to demo the existing building, build a 16' x 32' building containing two handicap accessible restrooms with floor mounted overhead braced bathroom partitions, utility room, an 8'x16' storage area with 26' x 34' hip roof cover, 9 cubic yards concrete with gutters and downspouts allowance \$600, \$3000 electrical allowance, and \$8750 plumbing allowance. Does not include landscaping, repair and hookup of sprinkler system for a total of \$70,085; Wilke 2<sup>nd</sup> the motion, AIF MC.**

Kvaale made a motion to adjourn, 2<sup>nd</sup> by Buchholz. AIF MC. Meeting adjourned.

Next meeting date August 26<sup>th</sup> Wednesday at 3:30 PM – Location changed to Rouzie Rec Center Stage