

Minutes of the Bowman Parks & Rec Board Meeting held on August 26th 3:30 pm at  
Rec Center

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

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

**Minutes: Motion made to approve minutes of the August 12 and 17, 2020 meetings by Kvaale, 2<sup>nd</sup> by Buchholz. AIF MC**

**Bill Approval List:** DD-03389-03402 -Chk# 13259-13269- Chk# 13270-13271; Payroll-\$10563.32-PR taxes- Slope Electric-\$1265.94-MDU-\$1398.23

**Financial: Motion made to approve the bills, by Kvaale 2<sup>nd</sup> by Wilke. AIF MC**

**Reports: Rouzie Rec Center- Pool/Gym (Advisor Johnson) Gym Floor in Process**

**Ball Parks- (Advisor Kvaale) Baseball boosters are looking into having fund raisers.**

**Campground-(Wokal) N/A**

**Parks- (Advisor Buchholz) Working on the Restrooms. (Cashway) Discussion**

**Maintenance-(Jorgenson) Discussion on sprinkler system. Adrian Weiler has started to help where needed. Mowing, Projects.**

**Clerk Report- (Nelsen) N/A**

**Director Report-Walby:** Covid-19—Will follow the school rules. Boys Football in Killdeer (5&6<sup>th</sup> only). Face Shields will be at game to put on helmets for the game. Girls BB will practice at the school until gym floor done. Co-ed VB will start Sept 9<sup>th</sup>. Will set up a cleaning schedule with A Jorgensen after floor is done. Discussion on a walking path around the Baseball Fields. Budget-Discussion.

**Old Business:** City Park Restrooms- Working on. Baseball bleachers and shade structure Jorgensen has help now so will get them done. Gym Floor- working on. Score Boards- N/A Rec Center Expansion- Waiting on school board and the bonding. School of Promise Playground at rotary Park-N/A -Boulevards- -Brosz Spray Walk Jon & Billy-N/A

Budget: 2021 Review Discussion

Bowman/Slope Community Foundation Grant Application. (Max \$5000) Tabled until next meeting.

**New Business:** N/A

**Wilke made a motion to adjourn at 4:54 pm, 2<sup>nd</sup> by Kvaale. AIF Motion Carried.** Meeting adjourned.

**Next meeting date September 9<sup>th</sup> 2020 at 3:30 pm – City Hall**