

Minutes of the Bowman Parks & Rec Board Meeting held on September 9th 3:30 pm at
Bowman Rec Center

Present: Johnson, Wokal, Wilke, Buchholz, Kvaale, Director Walby, Maintenance Jorgensen, Clerk Nelsen.

Guest: Brooklyn from EDC

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

Minutes: **Motion made to approve by Kvaale 2nd by Wokal, AIF MC.**

Bill Approval List: DD-03403-03408-Chk#13272-13276-Chk# 13277-13290-

Payroll-\$4025.46 Taxes-\$1205.52-City of Bowman \$67.05-Amer-pride\$136.17-Associated Supply Co\$728.53-Braun Distributing\$479.43-Bronson's\$8.98-Mitzel Outdoor Publications\$62.50-Inkd Apparel by Sarah\$762.17-John Deere\$150.87-KPOK \$75.00-NDBabe Ruth\$20.00-Newby's Ace Hardware \$205.45-Paulson Diane\$10.00-Tiger Electric\$933.09-Woodley\$47.96

Financial: Profit-Loss---YTD budget verses Actual---Balance Sheet—P&R Fund Balance Sheet-Cash Flow Statement -**Motion made to approve financial and pay the bills Kvaale 2nd by Wokal AIF MC.**

Guest: Brooklyn presented a request to put Ice Skating Rink in the City Park. Would like to have done by the time they do Festival of Lights. Discussion- the board thinks it's a good idea. **Kvaale moved to pay 50% on the cost of the Nice Rink #2 liner and help with labor when they need, 2nd by Buchholz, AIF Motion Carried.**

Reports: Rouzie Rec Center- Pool/Gym (Advisor Johnson) Company will be here this week sometime to finish. The GBB have started to practice on it. Discussion on the cleaning of floor (warranty).

Ball Parks- (Advisor Kvaale) Score board brackets are on and will finish in the spring.

Campground-(Wokal) Trees are doing good. The campground will close November around Thanksgiving or sooner. Nothing has been done on the septic problems. Jorgenson will get started on.

Parks- (Advisor Buchholz) Restrooms are under way. Wilke will check into heat for the building.

Maintenance-(Jorgenson) Weiler quit, has too many jobs. Working on bleachers will get a price on the concrete for posts on bleachers and shade structure. Sprinklers in park are taken care will get others done also.

Director Report-Walby: Will use the capacity (75%) for the games in the gym. Visiting teams will have their list of spectators. Will put up signs to recommend wearing masks at the games. Have employee with the covid. Waiting to hear from the State Health Department. Youth football game Walby used school's limits and wrote down everyone's name.

Old Business: City Park restrooms-Covered in reports-- Baseball bleachers & shade structure—Covered in reports--Gym Floor—covered in reports--Scoreboard Installation—covered in reports--Rec Center Expansion—Waiting for the School Board---School of Promise Play Ground at Rotary Park---N/A-

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Boulevards—Looking much better-Broz Spray Walk—N/A-Bowman/Slope Community Foundation Grant Application (max 5000)-Will apply for New Bleachers.

Kvaale and Wokal left the meeting at this time.

New Business: Park Board Training-will do training at our October Meeting.

5:00 PM PUBLIC HEARING FOR 2021 BUDGET - Public Hearing. Board reviewed budget. **Darwin Wilke moved to Approve the 2021 Budget, 2nd by Matthew Buchholz, Johnson stepped down to form a quorum, AIF Motion Carried.**

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

Next meeting date October 14, 2020 at 3:30 pm – Rec Center

Clerk – Nelsen

President - Johnson