

Minutes of the Bowman Parks & Rec Board Special Meeting held on October 7th, 3:30 pm at
Bowman City Hall

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

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

The special meeting was called for the Rouzie Rec Center North Addition and Pool Liner action items.

Rouzie Recreation Center North Addition Project: Walby and Kvaale attended the City Council meeting on October 6, 2020 to inform the commissioners of the sale of Block 25 land with structures to include Rec Center, pool, and skatepark to the city of Bowman for \$1, to request the city of Bowman accept the sale, and to request the city of Bowman back a bond for the Rouzie Recreation Center North Addition Project. The City Commissioners approved the sale of the land for \$1 and took no action on the bond request, as Limesand was not available and the council tabled it until their next meeting October 20th. Wilke will visit with Limesand before the October 20th meeting and the Board is invited to attend the meeting on October 20th at 4:30 pm.

Pool Liner- Action needed: Discussion was held on the pool to determine if we should sand blast and paint or install a new PVC Pool Membrane system this fall. Two bids were given by RenoSys Corporation out of Indianapolis with a 10 year warranty for a PVC Pool Membrane system (Stopping Below Gutter)--\$61945 and PVC Pool Membrane system (4" +/- Up Pool Walls)--\$47905. No bids were presented for sandblasting and painting. **Motion made by Buchholz to install the Renosys 4" +/- Up Pool Walls PVC Pool Membrane system for \$47,905 using 1% Sales Tax, 2nd by Wilke, AIF MC.**

Motion made to adjourn meeting by Buchholz and 2nd by Kvaale. AIF MC. Meeting adjourned.

Next meeting date October 14th at 3:30 PM – City Hall

Clerk – Nelsen

President - Johnson