

**ZUMBROTA PARK BOARD**  
**Tuesday January 3, 2023, 6 P.M.**  
**ZUMBROTA CITY HALL**

**PRESENT:** Board Members Fred Raasch, Kayla Gifford, Mike Schulte, and Troy Ness.  
City Administrator Brian Grudem, and Public Works Director Mike Olson.

**NOT PRESENT:** Mary Goplen

**APPROVE AGENDA**

**MOTION** SCHULTE, second GIFFORD to approve the agenda with the addition of electing the 2023 Park Board officials. Carried unanimously.

**APPROVE MINUTES**

**MOTION** SCHULTE, second GIFFORD to approve the meeting minutes from Monday November 14<sup>th</sup>, 2022. Carried unanimously.

**APPROVE ACCOUNTS PAYABLE**

**MOTION** GIFFORD, second SCHULTE to approve the accounts payable in the amount of \$9,735.24. Carried unanimously.

**PUBLIC COMMENT**

NONE

**UNFINISHED BUSINESS**

**PRIORITY LIST PROJECT UPDATES**

**DISK GOLF**

Waiting until Spring of 2023 to meet with Tim Mackey.

## **BALL PARK DUGGOUTS**

Will continue to work on them in the Spring.

## **SKATE PARK**

Olson will research replacing the wood structures with concrete ones.

## **POOL**

New pool designs that are around the \$4,000,000 mark will be sent out to all Park Board members.

## **CAMPGROUND**

The grant is currently being worked on to be resubmitted.

## **TREE REPLACEMENT**

Olson is currently working on finishing the grant for submission.

## **NEW BUSINESS**

### **APPROVE 2023 FEE SCHEDULE**

Staff recommended raising the shelter rental fee to \$125. MOTION GIFFORD, second SCHULTE to raise the shelter fees for 2023 to \$125 and leave all other park/pool fees as written. Carried unanimously.

### **ELECT 2023 PARK BOARD OFFICIALS**

MOTION SCHULTE, second NESS to vote Fred Raasch as Park Board President. Carried unanimously.

MOTION SCHULTE, second GIFFORD to vote Mary Goplen as Park Board Vice-President. Carried unanimously.

MOTION NESS, second GIFFORD to vote Mike Schulte as Park Board Secretary/Treasurer. Carried unanimously.

## **REPORTS**

Olson informed the board that the letters regarding the Covered Bridge Park encroachments have been sent out. City staff has received requests from 3 residents that would like to meet with staff to discuss.

Olson also wanted to express his thanks to Larry Holst, Fred Raasch, Doug Borgschatz, and Dennis Sprenger for their hard work on getting the shelter bathrooms completed.

## **ADJOURNMENT**

The next meeting will be held on Monday February 6<sup>th</sup>, 2023.

**MOTION** NESS, second GIFFORD to adjourn meeting at 7:01 PM. Carried unanimously.