

**ZUMBROTA PARK BOARD
MONDAY, JANUARY 7, 2019
6:00 p.m.
ZUMBROTA CITY HALL**

- 1. CALL TO ORDER**
- 2. ELECTION OF OFFICERS**
- 3. APPROVE MINUTES**
- 4. APPROVE ACCOUNTS PAYABLE**
- 5. UNFINISHED BUSINESS**
 - A. Pool Discussion**
 - B.**
 - C.**
 - D.**
- 6. NEW BUSINESS**
 - A. Grimsrud Request**
 - B.**
- 7. ADJOURN**

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MONDAY, JANUARY 7, 2019, 6:00 p.m.
ZUMBROTA CITY HALL**

PRESENT: Members Aaron Wichmann, Alicia Mulholland, Tom Steger, Councilperson Chris Horvath, Staff Mike Olson, Cindy Thompson.

ELECTION OF OFFICERS

MOTION by Steger, second by Wichmann to nominate Mulholland for Chairperson, Steger for Vice Chairperson, Raasch for Secretary. Carried unanimously.

APPROVE MINUTES

MOTION by Hein, second by Steger to approve the minutes of the November 5, 2018 meeting. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION by Hein, second by Wichmann to approve the accounts payable in the amount of \$2,456.74 Carried unanimously.

POOL DISCUSSION

Burbach Aquatics did not have the pool assessment report ready for the January meeting. The Board agreed to have a February meeting if the Burbach Pool Assessment report is ready. If not, the next meeting will be held in March 2019.

GRIMSRUD SPORTS COMPLEX REQUEST

The Park Board received a letter from David Grimsrud suggesting the Park Board look into building a sports complex which would include soccer fields and a baseball diamond. The Board discussed his request and concluded the City has no space, resources or funds to build a sports complex at this time, They suggested as the City grows, a future complex may be feasible. At this point, the Park Board is concentrating on taking care of the existing fields, finding a space for a dog park and assessing a pool complex.

OTHER BUSINESS

Hein mentioned the ice rink that the Fire Department has worked very hard to maintain. The weather has been a factor in having to close it on and off. When the rink is closed due to the lack of ice, regardless of the "closed sign", people have skated which is ruining the liner. Hein told Horvath, who is a Fireman and participates in maintaining rink, that the Park Board would be happy to assist the Fire Department where needed. Horvath told the Board the ice rink has settled and is uneven. Next Spring they are hoping to have Schumacher level out the rink. The Board offered their assistance in upgrading the ice rink.

MEETING ADJOURNED