

ZUMBROTA PARK BOARD
MONDAY FEBRUARY 1, 2021
6 P.M.
ZUMBROTA CITY HALL
REMOTE MEETING DUE TO PANDEMIC

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM DECEMBER 7, 2020
4. APPROVE ACCOUNTS PAYABLE
5. UNFINISHED BUSINESS
 - A. BRAD NORD – VETERAN MEMORIAL
 - B. PRIORITY LIST – CAMPGROUND, POOL
 - C.
6. NEW BUSINESS
 - A. ICE RINK DISCUSSION
7. ADJOURN

**ZUMBROTA PARK BOARD
MONDAY FEBRUARY 1, 2021, 6 P.M.
ZUMBROTA CITY HALL**

PRESENT: Members Mike Schulte, Mary Goplen, and Fred Raasch, City Council Representative Chris Horvath, Public Works Director Mike Olson, Communications Specialist & Account Technician Miranda Raasch, City Administrator Brian Grudem, Kelly Amundson, and Brad Nord.

APPROVE AGENDA

MOTION GOPLEN second SCHULTE to approve the agenda. Carried unanimously.

APPROVE MINUTES

MOTION SCHULTE second GOPLEN to approve the minutes from December 7, 2020. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION SCHULTE second GOPLEN to approve the accounts payable in the amount of \$9,635.36. Carried unanimously.

UNFINISHED BUSINESS

BRAD NORD – VETERAN MEMORIAL

PRIORITY LIST – CAMPGROUND, POOL

The Board suggested obtaining more estimates for the campground and bathroom project. Olson will reach out to Mike Zillgit to see if he has any interest in this project. Schulte suggested looking in to planting prairie grasses near the campground to help bring natural habitat back to the community.

Horizon Pools visited our pool and provided us with an estimate on getting the pool running for Spring/Summer 2021. A quote of \$35,000 was given to get the mechanical room functioning properly (includes new pump, gas chlorinator, booster pump, circulation pump, a sand filter, replacement of multiport valves on the sand filters, piping, and valving.) The board agreed that another estimate should be received prior to deciding on the pool. Grudem will reach out to Thatcher Pools.

Raasch provided estimates he had gathered for the new restrooms at the enclosed park shelter. The estimated costs would be \$32,254. Larry Holst stated that he would donate his time if help could be provided to him. **MOTION** SCHULTE, second GOPLEN to approve construction of the new Shelter Bathrooms. Carried unanimously.

NEW BUSINESS

ICE RINK DISCUSSION

A resident of Zumbrota mentioned that small children have a difficult time at the skating rink while the older children are playing and skating around. There was discussion regarding adding a second rink for the 2021-2022 winter season that would not have nets. There is a location near the current rink that was excavated in the past for an ice rink.

PET BUTLER – KELLY AMUNDSON

Kelly Amundson was present to discuss her new business venture regarding dog waste disposal. The Park Board likes the idea of purchasing more dog waste stations but would like the Public Works Department to maintain them to save money. Goplen will check with the Zumbrota Lions Club to see if they would be interested in donating a station.

ADJOURNMENT

The next meeting will be held on Monday March 1, 2021.

MOTION GOPLEN, second SCHULTE to adjourn meeting at 7:25 PM. Carried unanimously.