

**ZUMBROTA PARK BOARD**  
**Monday February 5<sup>th</sup>, 2024, 6 PM**  
**ZUMBROTA CITY HALL**

**PRESENT:** Board Members Aaron Wichmann, Troy Ness, & Kayla Gifford. Communications Specialist & Account Technician Miranda Raasch, Public Works Director Mike Olson, City Administrator Brian Grudem, & Josh from Burbach Aquatics.

**NOT PRESENT:** Mike Schulte, Mary Goplen

**APPROVE AGENDA**

**MOTION** GIFFORD, second WICHMANN to approve the agenda with the addition of 7A – Pool Discussion. Carried unanimously.

**APPROVE MINUTES**

**MOTION** GIFFORD, second WICHMANN to approve the meeting minutes from Monday January 8<sup>th</sup>, 2024. Carried unanimously.

**APPROVE ACCOUNTS PAYABLE**

**MOTION** WICHMANN, second GIFFORD to approve the accounts payable in the amount of \$2,160.92. Carried unanimously.

**PUBLIC COMMENT**

NONE

**2024 PARK BOARD OFFICER ELECTION**

PARK BOARD PRESIDENT –

PARK BOARD VICE-PRESIDENT –

PARK BOARD TREASURER –

**MOTION** GIFFORD, second WICHMANN to table the election of officers to the March 2024 meeting when more residents are present.

## **UNFINISHED BUSINESS**

### **POOL DISCUSSION**

Josh from Burbach Aquatics was present to further discuss the Park Board recommendations to the City Council towards a Pool Referendum. The dollar amounts for a new pool (as proposed) would be \$1.3 Million in a Capital Campaign to go with the \$3 Million that would be bonded for by the city. The referendum question needs to be given to the State of MN and Goodhue County within 84 days prior to the August 13<sup>th</sup>, 2024, election. To get started on the fundraising ASAP, there needs to be two groups of 15-20 people per committee (Referendum Committee and Capital Campaign Committee.) City staff will work with Josh on wording to recruit members of those committees. **MOTION** WICHMANN, second GIFFORD to submit the Park Board Recommendations as written to the City Council and agree to move on to Phase 5 & 6, totaling \$5,835, to Burbach Aquatics. Carried unanimously.

### **PRIORITY LIST**

Dugouts – Still waiting on new plans and pricing from Pine Island Lumber.

## **NEW BUSINESS**

### **PARKS & TRAILS MERGING DISCUSSION**

Grudem discussed the possibility of merging the trail fund to be the Park Boards responsibility. Grudem will discuss this further with City Attorney, Matt Rockne, and bring something more formal to the next meeting.

### **KAYAK RENTAL PROPOSAL**

Rent Fun Self Service Kayak Rental Program information was presented and discussed.

## **REPORTS**

NONE

## **ADJOURNMENT**

**MOTION** GIFFORD, second WICHMANN to adjourn the meeting at 7:06 PM. The next meeting will be held on Monday March 4<sup>th</sup>, 2024.