

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

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM JANUARY 4, 2021
4. APPROVE ACCOUNTS PAYABLE - NONE
5. UNFINISHED BUSINESS
  - A. PRIORITY LIST – CAMPGROUND, POOL
  - B. DOG WASTE STATIONS – LIONS DONATION?
  - C.
6. NEW BUSINESS
  - A. REQUEST FOR PERMANENT CAMPSITE – REBECCA
  - B. LETTERS OF INTEREST
  - C.
7. ADJOURN

**ZUMBROTA PARK BOARD  
MONDAY MARCH 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, and City Administrator Brian Grudem.

**APPROVE AGENDA**

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

**APPROVE MINUTES**

**MOTION** SCHULTE second GOPLEN to approve the minutes from February 1, 2021. Carried unanimously.

**UNFINISHED BUSINESS**

**PRIORITY LIST – CAMPGROUND, POOL**

Mike Olson provided an update stating it would be better to wait on the campground until 2022 to work on the grant process. To apply for a grant, campground plans need to be drawn up.

**MOTION** SCHULTE, second GOPLEN to approve Mike Zillgitt (Civil Engineer) to draft the campground plan. Carried unanimously.

Brad Thatcher of Thatcher Pools & Spas will provide a 2<sup>nd</sup> opinion estimate on the costs to refurbish the current pool. The current plan is to not make any more repairs on the “baby pool.”

**DOG WASTE STATIONS**

Goplen stated that the Lions Club would like to provide a Dog Waste Station. Staff was given approval to purchase one unit.

## **NEW BUSINESS**

### **REQUEST FOR PERMANENT CAMPSITE**

Staff received a request from a person interested in having a permanent campsite at the Covered Bridge Campground. She would like to use one of the non-permanent sites as a permanent site for the time being. There is a current wait list. Staff recommends declining the request due to the length of the waiting list. The Park Board declined allowing a non-permanent site because a permanent site.

### **LETTERS OF INTEREST**

Letters were provided by Kayla Gifford, Billy Harsted, Savannah Tolensfeldt, and Troy Ness.

**MOTION** GOPLEN, second SCHULTE to recommend the approval of Troy Ness by the City Council to be apart of the Park Board. Carried unanimously. **MOTION** SCHULTE, second GOPLEN to recommend the approval of Kayla Gifford by the City Council to be apart of the Park Board. Carried unanimously.

The Park Board requested staff publish an article in the local paper regarding the Park Board and its new members.

### **PARK LAND DEDICATION**

On St. Paul Road, there are 2 lots that the owner would like to combine. Due to our ordinance, they must dedicate park land or pay a cash value. The land size of the dedication would be .02 acres or a onetime payment of \$1,873.20. **MOTION** RAASCH, second GOPLEN to accept the onetime payment of \$1,873.20 in lieu of dedicated park land. Carried unanimously.

### **ADJOURNMENT**

The next meeting will be held on Monday April 5, 2021.

**MOTION** GOPLEN, second SCHULTE to adjourn meeting at 7:31 PM. Carried unanimously.