

**ZUMBROTA PARK BOARD
MONDAY, MARCH 4, 2019
6:00 p.m.
ZUMBROTA CITY HALL**

- 1. CALL TO ORDER**
- 2. APPROVE MINUTES**
- 3. APPROVE ACCOUNTS PAYABLE**
- 4. POOL REPORT**
- 5. UNFINISHED BUSINESS**
 - A. Pool Discussion**
 - B. Dog Park**
 - C.**
 - D.**
- 6. NEW BUSINESS**
 - A. Festival Request**
 - B. Wobig Estates**
 - C. Christ Lutheran Park Land**
 - D. Mulholland Resignation**
 - E.**
- 7. ADJOURN**

**ZUMBROTA PARK BOARD
MONDAY MARCH 4, 2019, 6 P.M.
ZUMBROTA CITY HALL**

PRESENT: Members Kevin Hein, Alicia Mullholland, Fred Raasch, Aaron Wichmann, Tom Steger, Pool Manager Kiah Solberg, Staff Mike Olson, Miranda Raasch, and Kim Simonson.

APPROVE MINUTES

MOTION by Steger, second by Hein to approve the minutes of January 7, 2019 meeting. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION by Steger, second by Hein to approve the accounts payable in the amount of \$1,538.69. Carried unanimously.

POOL REPORT

The pool manager Kiah Solberg updated the board on the upcoming 2019 season. It is set to open June 3rd and close August 18th. The hours will remain the same (1 P.M to 7 P.M.) Raasch questioned if August 18th seemed a little early to close. Mullholland suggested weekend hours into September. Olson said it was doable, but questioned the cost of doing so. Solberg currently has 15 applications for lifeguards and will run an ad in the paper in the next few weeks. Of those applicants, 8 can teach lessons and 13 already have their lifeguard training done. She has been in contact with Sarah Bronk to do lifeguard training but has not locked in any dates. She does have a backup trainer if they cannot find any dates that will work. Swimming lessons are going to be the same days and times as last season. Registration will be online this year. Solberg is questioning having evening lessons available again due to "lack of participation." Mullholland suggests offering it for at least one more year before deciding its benefit, Steger seconded that. Cougar Care spots will remain the same and a shuttle bus from Mazeppa will also be available. At this point, she is unsure if Pine Island children will be coming over again this year. The fee schedule is not set to change this year though charging more for larger pool parties was discussed due to staffing needs. Kiah also suggested she would like to set a deadline of one week out when scheduling pool parties to accommodate staff scheduling.

POOL DISCUSSION

The Burbach pool report was the topic of discussion. The board decided they would like to meet with Burbach again to discuss their findings and recommendations, hopefully at next month's meeting. They also were wondering about a comparison to the cost of a new pool. They were thinking that was going to be included in the report and were unsure if that was going to cost extra money to obtain. Olson stated he would contact them to verify. There

was also discussion on whether or not the baby pool could be opened this year or not. There was no resolution to that discussion.

DOG PARK

A denial letter was received from FEMA regarding the proposed dog park location. Raasch wondered about land by Schwann's or the sewer plant. The board decided it would continue looking for a different location.

FESTIVAL REQUEST

Kim Simonson was present to ask the board for permission to close the Covered Bridge Park road during the Covered Bridge Festival weekend in June. Steger questioned if there would be vendors along the road to which Kim responded that only food vendors would be along one side of the road. Kim also would like to offer free primitive camping to all vendors during the festival as well as an open swim from 2 P.M to 5 P.M. on Sunday, June 16th. **MOTION** by Raasch, second by Wichmann to close road during the festival, offer primitive camping, and hold an open swim. Carried unanimously.

WOBIG ESTATES/CHRIST LUTHERAN PARK LAND

General discussion was held on the Wobig and Christ Lutheran park land dedication. No action was taken.

MULLHOLAND RESIGNATION

MOTION Steger, second by Hein. Carried unanimously. Steger is the new chair. **MOTION** Hein, second by Wichmann. Carried unanimously. Wichmann is the new vice chair. **MOTION** Steger, second by Hein. Carried unanimously.

ADJOURMENT

The next meeting will be held on April 1, 2019.
Meeting adjourned.