

ZUMBROTA PARK BOARD
Monday March 4th, 2024, 6 PM
ZUMBROTA CITY HALL

PRESENT: Board Members Mike Schulte, Troy Ness, and Kayla Gifford. City Council liaison Bob Prigge, Public Works Director Mike Olson, & City Administrator Brian Grudem.
NOT PRESENT: Mary Goplen

APPROVE AGENDA

Schulte requested to add a park grant discussion under new business. **(No motion)**

APPROVE MINUTES

MOTION SCHULTE, second GIFFORD to approve the meeting minutes from Monday February 5th, 2024. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION GIFFORD, second NESS to approve the accounts payable in the amount of \$2,329.23. Carried unanimously.

PUBLIC COMMENT

NONE

2024 PARK BOARD OFFICER ELECTION

PARK BOARD PRESIDENT – Mike Schulte

- VOTES: Aye - 4, Nay – 0

PARK BOARD VICE-PRESIDENT – Kayla Gifford

- VOTES: Aye – 4, Nay - 0

PARK BOARD TREASURER – Mary Goplen

- VOTES: Aye - 4, Nay - 0

UNFINISHED BUSINESS

POOL DISCUSSION

Grudem spoke with Josh from Burbach Aquatics, and they discussed needing members for the Referendum Support Committee and Capital Campaign Committee. Each board member was asked to bring 5 names of people they know that may be interested in being on either committee.

ZM Schools reached out to the pool manager requesting the use of the pool the last week of the 2024 school year (May 28-30th) for a special education/general education class. This would require the pool to open about 2 weeks earlier than usual. Thompson stated she could also try to schedule lifeguard classes during that time to use the pool.

PRIORITY LIST

Redoing the Covered Bridge Park Road is still on hold due to the trestle bridge needing to be replaced.

Campground bath house and new campsites are posted for bidding.

Ness submitted the fund matching grant to the MN Twins for the ball field improvement grant.

NEW BUSINESS

ZM SCHOOLS GOLF PRACTICE REQUEST

ZM Varsity Golf Coach, Mark Moran, inquired with City staff about using the Covered Bridge Park for golf practices this spring. They are requesting use of the south side near the soccer fields. This would be to allow the players to practice 100-yards or less shots. They are requesting use of the space 4 times per week beginning March 18th and ending in early May. The times would be requested as follows: Monday, Tuesday, Thursday, and Friday from 3:15 PM to 5:15 PM. If there is a golf meet, the space would not be needed. **MOTION NESS**, second WICHMANN to allow the ZM Golf Team use of the Covered Bridge Park for practice. Carried unanimously.

PARK EVENT

Eze Elechi contacted City Staff requesting the use of the open grass area between the Covered Bridge and the park road for a Church Event. The event will consist of speakers and music. They will have a tent set up and would like to use our electrical plug ins. The gathering will be on March 15th-17th, 2024. They held a similar event in July of 2021 at this same location. **MOTION WICHMANN**, second GIFFORD to allow the use of the Covered Bridge Park and electrical plug ins for their event. Carried unanimously.

HIGHLAND PARK GRANT DISCUSSION

Schulte received funds to improve the vegetation at the Highland Area Park. There is a plastic fence area that Schulte would like to improve by planting around it. **MOTION NESS**, second GIFFORD to approve allowing Schulte to plant and improve the area around the fence at Highland Area Park. Carried unanimously.

REPORTS

NONE

ADJOURNMENT

MOTION WICHMANN, second NESS to adjourn the meeting at 6:47 PM. The next meeting will be held on Monday April 1st, 2024, at 6 PM at City Hall.