

**ZUMBROTA PARK BOARD**  
**Monday March 4<sup>th</sup>, 2024, 6 PM**  
**ZUMBROTA CITY HALL**

**PRESENT:** Board Members Mike Schulte, Aaron Wichmann, Troy Ness, and Kayla Gifford. Communications Specialist & Account Technician Miranda Raasch, Public Works Director Mike Olson, City Administrator Brian Grudem, & Youth Services Librarian Paula Steigerwald (Virtually)

**NOT PRESENT:** Mary Goplen

**APPROVE AGENDA**

**MOTION WICHMANN**, second GIFFORD to approve the agenda with the addition of 7C – Twins Grant Update and 8B – New Campground Signage and removal of 6 – 2024 Election of Officers. Carried unanimously.

**APPROVE MINUTES**

**MOTION WICHMANN**, second NESS to approve the meeting minutes from Monday March 4th, 2024. Carried unanimously.

**APPROVE ACCOUNTS PAYABLE**

**MOTION WICHMANN**, second GIFFORD to approve the accounts payable in the amount of \$2,805.75. Carried unanimously.

**PUBLIC COMMENT**

NONE

**UNFINISHED BUSINESS**

**POOL DISCUSSION**

Staff informed the board that we have only received one application for the Capital Campaign and Support Committees. The board requested staff send out emails to the

previous members of the Pool Committee to see if they would be interested in joining either committee.

Grudem provided an update on the current issues that exist with the current pool. The League of MN Cities (insurance & loss prevention departments) will be here next week to assess the pools condition. The State of MN will also be inspecting the pool.

## **PRIORITY LIST**

Schulte contacted the State of MN regarding replacement of the ash trees removed from the Veterans Memorial. They informed him they are not going to be replacing them but led him to a few grant opportunities. Will update the board when he finds out more.

Plans have been submitted to the department of health. The quotes are coming in at around \$240,000 (which is under budget.)

## **TWINS GRANT UPDATE**

We have been rewarded \$7,000 in a matching grant towards improvements of the city softball fields. The local baseball booster club is willing to volunteer their help. Ness will reach out to the softball booster club and adult league group as well. City staff will submit the building plans for the dugouts to the building inspectors.

## **NEW BUSINESS**

### **STORY WALK/KICK-OFF FIELD DAY – PUBLIC LIBRARY**

Paula was virtually present to request permission to use the walking trail through the Covered Bridge Park to host the Story Walk again this summer. The story walk is a deconstructed picture book placed on realtor signs along the path. The Summer Reading Program runs from June 10<sup>th</sup> – Aug 10<sup>th</sup>, 2024. **MOTION** GIFFORD, second **NESS** to approve the use of the walking path for the Story Walk this summer.

### **NEW CAMPGROUD SIGNAGE**

## **REPORTS**

NONE

## **ADJOURNMENT**

**MOTION** GIFFORD, second NESS to adjourn the meeting at 6:40 PM. The next meeting will be held on Monday May 6<sup>th</sup>, 2024, at 6 PM at City Hall.

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