

ZUMBROTA PARK BOARD
MONDAY APRIL 6, 2020
6 P.M.
ZUMBROTA CITY HALL
REMOTE MEETING WITH AARON WICHMANN PRESENT AT CITY HALL
CHAMBERS DUE TO PANDEMIC

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM DECEMBER 2, 2019
4. APPROVE ACCOUNTS PAYABLE
5. UNFINISHED BUSINESS
 - A. POOL DISCUSSION
 - B. PRIORITY LIST
 - C. COVERED BRIDGE PARK BATHROOMS – FRED RAASCH
6. NEW BUSINESS
 - A. ELECT CHAIRMAN
 - B. BRAD NORD – VETERANS MEMORIAL
 - C. POOL EXPECTATIONS FOR SPRING/SUMMER 2020
 - D. POOL MANAGER PLAN
 - E. LIONS PARK BENCH DONATION- MARY GOPLEN
 - F. TREE REMOVAL ZUMBRO RIVER
 - G. EAST PARK TREE DONATION- MARK BEHRENDIS
 - H. NEW PARK BOARD MEMBER APPLICATION – MICHAEL SCHULTE
 - I. LAWN CARE QUOTE
7. ADJOURN

ZUMBROTA PARK BOARD

MONDAY APRIL 6, 2020 6 P.M.

ZUMBROTA CITY HALL

VIRTUAL MEETING DUE TO PANDEMIC

PRESENT: Members Fred Raasch, Kevin Hein, Aaron Wichmann, Public Works Director Mike Olson, City Finance Clerk Miranda Raasch, Kiah Solberg, TJ McBryde, Brad Nord, and Mary Goplen.

APPROVE AGENDA

MOTION Raasch, second Hein to approve the agenda. Carried unanimously.

APPROVE MINUTES

MOTION Hein, second Raasch to approve the minutes from the December 2, 2019 meeting. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION by Hein, second by Raasch to approve the accounts in the amount \$1,929.12. Carried unanimously.

UNFINISHED BUSINESS

POOL DISCUSSION

Raasch provided an update on the Pool Committee meetings. The committee has decided to wait on presenting the new pool proposal to the council. They are meeting again in May. The board will decide at the next meeting about the opening on the pool and campground for the season due to the current pandemic.

Olson stated that the big pool needs a new pump which costs roughly \$800. The baby pool is also still having chlorine issues. Solberg and McBryde presented a proposal to the board

regarding sharing Pool Manager Responsibilities and splitting the salary however they deem appropriate. Motion Hein, second Raasch to approve Solberg and McBryde to divide manager duties. Motion carried.

PRIORITY LIST

Raasch asked the board if he could approach Peterson Designs to draw up plans for bathrooms by the enclosed shelter estimated around \$1,500. Motion Raasch, second Hein to approve Chris Peterson Designs to draw plans for \$1,500. Motion carried.

The Board decided to remove a dog park from their priority list because there is a group outside of the Park Board that is working on this. They will help them if approached.

NEW BUSINESS

ELECT A CHAIRMAN

The board decided to table this until they have another park board member.

BRAD NORD – VETERANS MEMORIAL

Tabled until next meeting due to Nord needing to leave the meeting early.

LIONS PARK BENCH DONATION

Mary Goplen would like the bench to be placed near the trailhead building. The Board informed her she would need to discuss this with the City Council.

TREE REMOVAL – ZUMBRO RIVER

Olson will get an estimate from Schumacher Excavating for removing and hauling away the last tree that has fallen over the river.

EAST PARK TREE DONATION

Mark Behrends would like to donate a tree to plant in East Park in memory of Conway Marvin who recently passed away. Motion Raasch, second Hein to accept the tree donation for East Park.

NEW PARK BOARD MEMBER

Michael Schulte submitted a letter of interest to the Park Board. Motion Hein, second Raasch to approve the recommendation of Michael Schulte as a Park Board Member to the City Council.

LAWN CARE QUOTE

A quote from Green Edge Lawn Service was submitted for the 2020-2022 seasons. The quote covers the Covered Bridge Park, Softball Fields, and East Park. The total price is \$920.40 per time. Motion Hein, second Raasch to accept the bid from Green Edge Lawn Service. Motion carried.

ADJOURNMENT

The next meeting will be held on Monday May 4, 2020.

Motion Hein, second Raasch to adjourn meeting at 7:05 PM.