

**ZUMBROTA PARK BOARD
MONDAY, MAY 1, 2017, 6:00 p.m.
ZUMBROTA CITY HALL**

PRESENT: Members: Jared Andring, Alicia Mulholland, Tom Steger, Kevin Hein, Administrator Neil Jensen, Staff Mike Olson, and Kim Simonson.

SWIMMING POOL TOUR

Tabled until the June Meeting.

APPROVE MINUTES

MOTION by Andring, second by Steger to approve the minutes of the April 4, 2017 meeting. Motion Carried.

APPROVE ACCOUNTS PAYABLE

MOTION by Steger, second by Hein to approve the accounts payable in the amount of \$1,924.22. Carried unanimously.

POOL REPORT

Lesson registration dates are May 1st in Mazeppa and May 8th in Zumbrota. The lesson and membership totals will be available at the next meeting. Kaitlin Bronk will be updating all staff on required lifeguarding updates.

NEW BUSINESS

Trelstad Addition Park

The developer had asked for the Board to wait on pursuing purchasing park land for a month. Jensen will contact to see what the progress is. Even if land were purchased the developer would have to make a parkland donation. **MOTION** by Hein, second by Mulholland wrap up new business. Carried unanimously,

OLD BUSINESS

Boy Scout Request

The Boy Scouts had requested to have their camping fees waived for June 9th in return for cleaning up trash in the park. It should be about 14-15 scouts. Motion Andring, second Hein to approve the Boy Scouts request. Carried unanimously.

Request to Pay for Lifeguard Training

Administrator Jensen asked the Board if they would be willing to pay for lifeguard training and recertification in order to entice more people to become lifeguards. The concern was that if the fee were paid upfront then the employee could go to another pool. The Board decided it would be prudent to require a minimum amount of employment before the fees were reimbursed. Motion Andring, second Hein to approve reimbursing pool employees for lifeguard training and/or recertification after ten shifts were worked at the Zumbrota Pool. Carried unanimously

COMMENTS

Councilmember Dave Dahlen said lights will be installed on the tennis courts at school. The Community Trust, VFW and an anonymous donor have funded the project.

ADJOURNMENT

MOTION BY Andring, second by Hein to adjourn the meeting at 6:35 pm.