

ZUMBROTA PARK BOARD
MONDAY MAY 6, 2019
6 P.M.
ZUMBROTA CITY HALL

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES
4. APPROVE ACCOUNTS PAYABLE
5. POOL REPORT
6. UNFINISHED BUSINESS
 - A. POOL DISCUSSION
 - B. WOBIG ESTATES/CHRIST LUTHERAN PARK LAND
 - C.
 - D.
7. NEW BUSINESS
 - A. ASHLYN FREDRICKSON - PARK SHELTER REFUND REQUEST
 - B. TROY NESS – BALL FIELD UPDATE
 - C. ICE RINK LEVELING
 - D. BRAD NORD
8. ADJOURN

ZUMBROTA PARK BOARD

MONDAY MAY 6, 2019, 6 P.M.

ZUMBROTA CITY HALL

PRESENT: Members Fred Raasch, Aaron Wichmann, Tom Steger, Pool Manager Kiah Solberg, City Administrator Neil Jensen, Public Works Director Mike Olson, City Finance Clerk Miranda Raasch, Community Members Troy Ness, and Brad Nord.

APPROVE AGENDA

Raasch wanted to add a discussion about the Covered Bridge Park and Wichmann wanted to discuss the dog park. Both were added under new business. **MOTION** Wichmann, second Raasch to approve the agenda.

APPROVE MINUTES

MOTION by Wichmann, second by Raasch to approve the minutes of the April 1, 2019 meeting. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION by Wichmann, second by Raasch to approve the accounts payable in the amount of \$470.93. Carried unanimously.

POOL REPORT

Pool Manager Kiah Solberg was present to inform the Board that the swimming lessons online sign up was live as of 5 PM. Things were going very well. She reports that she has 23 lifeguards. Three are on an "as needed" basis, 9 are WSI certified, and 5 will be completing the WSI training. The pool opens Monday June 3rd at 1 PM.

POOL DISCUSSION

City Administrator Neil Jensen reported that the City Council approved the Park Board to continue with the next phase. Raasch questioned what was involved with the next phase as far

as fundraising goes. Jensen informed the board that Burbach Aquatics would provide a timeline of events for them to follow. Public Works Director Mike Olson reported that they have a new pump for the baby pool and that the boilers will be checked this year.

WOBIG ESTATES/CHRIST LUTHERAN PARK LAND

MOTION Wichmann, second Raasch to table discussion until next month's meeting. Carried unanimously.

PARK SHELTER REFUND REQUEST

Refund was requested for the cancellation of a baby shower on Sunday June 23, 2019 by Ashlyn Fredrickson. **MOTION** Raasch, second Wichmann to approve refund of \$75. Carried unanimously.

BALL FIELD UPDATE

Troy Ness asked the board if the lime that was approved last year could be delivered to the fields this year. Board unanimously agreed. Ness also reported that the sign fundraiser done last year was successful, but the signs did not hold up well. He also stated that if it were to be done again this year, he would like more volunteers to assist him with the project and to come up with a more "permanent" sign option to help prevent damage to them. Ness also mentioned the need for proper dugouts. He suggested finding volunteers from the community to help out. He will also reach out to the local businesses for donations. He will be providing the cost layout and drawings for those for next meeting. He also questioned if the lawn could be mowed toward the end of the week rather than on Tuesdays as the grass gets to be too long for Sunday tournaments. Brad Nord with Green Edge was present and stated that could be doable.

ICE RINK

Jensen reported that the Zumbrota Fire Department would like to level the ice rink. **MOTION** Raasch, second Wichmann to allow the Zumbrota Fire Department to level off the ice rink. Carried unanimously.

VETERANS MEMORIAL

Brad Nord presented to the Board requesting a location for a Veterans Memorial. He suggested the park area near the roundabouts on the south end of town. The board unanimously liked that location. Nord stated he will provide the board with a drawing of the memorial.

COVERED BRIDGE PARK

Raasch wanted to discuss the bathrooms and the road in the park. He suggested that rather than update the current bathrooms, they should explore adding new bathrooms on to the rental shelter. The board unanimously felt the park road renovations needed to be discussed but would table it until all members were present.

DOG PARK

Wichmann brought to the board's attention that there has been a Facebook page created by community residents to help obtain a dog park in Zumbrota.

ADJOURNMENT

The next meeting will be held on Monday June 3, 2019.

Meeting adjourned.