

**ZUMBROTA PARK BOARD
MONDAY, MAY 7, 2018, 6:00 p.m.
ZUMBROTA CITY HALL**

- 1. CALL TO ORDER**
- 2. APPROVE MINUTES**
- 3. APPROVE ACCOUNTS PAYABLE**
- 4. POOL MANAGER REPORT**
- 5. UNFINISHED BUSINESS**
 - A. Pool Discussion**
 - B. Zumbrota Cougar Sign Request**
 - D. Trelstad Land Discussion**
 - E. Troy Ness- Dug-outs**
 - F.**
- 6. NEW BUSINESS**
 - A. Basket Ball Hoop-Nate Rodrick**
 - 1. Basketball court Highlands Request**
 - B. South Park Entrance Sign**
 - C.**
 - D.**
 - E.**
- 7. ADJOURN**

ZUMBROTA PARK BOARD
MONDAY, May 7, 2018, 6:00 p.m.
ZUMBROTA CITY HALL

PRESENT: Members, Kevin Hein, Alicia Mullholland, Fred Raasch, Aaron Wichmann, Council Liaison Dave Dahlen, Administrator Neil Jenson, Staff; Mike Olson and Cindy Thompson, Councilperson Todd Hammel. USA Aquatics Company representative Thomas Schaffer A sign-in sheet was passed around for others in attendance for various requests.

APPROVE MINUTES

MOTION by Mullholland, second by Wichmann to approve the minutes of the April 1, 2018 meeting. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION by Mullholland, second by Wichmann to approve the accounts payable in the amount of \$16,962.50. Carried unanimously. The accounts payable included the playground equipment for the Highlands Park.

SOUTH PARK ENTRANCE SIGN

The School had requested to place a Zumbrota Mazeppa Cougar sign in the South Park. There was also a request from the Zumbrota EDA to place a “Welcome to Zumbrota Sign” in the South Park. The Park is landlocked so a good place for a sign. The signs would be visible coming into town driving the round-a-bout. The Board discussed both signs. They agreed they would like to see the specs, including size, before the EDA places the sign on South Park. They also agreed the Zumbrota Mazeppa Cougar sign should be allowed. **MOTION** by Mullholland, second by Wichmann to approve the Zumbrota Mazeppa Cougar sign request placed in the South Park temporarily. Carried unanimously. EDA sign request was tabled until the Park Board see specs for the sign.

TRELSTAD PARK DISCUSSION

The land approved to sell the City land for a park has not contacted Administrator Jensen, which implies lack of interest in selling property. Further developed land in the Trelstad addition will include future dedicated park land. There is a different property owner to the North of the subdivision. Administrator was asked to contact the land owner for possible interest in a reasonable price for some land. Mullholland requested keeping the acquisition of a Trelstad Park on the agenda. There were several e-mails sent to the City from property owners in the subdivision supporting the idea of the park. A thank-you will be sent to them for their interest.

TROY NESS –BALLFIELD DISCUSSION

Troy Ness and Dan Johnson were in attendance to discuss dug-outs for the Ballfields. The Middle School, (grades 4th, 5th and 6th), use the fields for practice and games. They would like to pour concrete pads for the four dug-outs. The approximate cost of the concrete is \$1000 per dug-out. A local business owner, Wobig Construction, offered to volunteer his labor and the cost of the materials in return for a business advertisement placed on the outfield fence. The idea of paid business ads on the outfield fence was discussed. The proceeds would go to improving the fields, with Ness’s group volunteering their labor. ZM Youth Baseball volunteered to landscape around

the dug-outs. The Board agreed the advertising is a good way to raise funds to improve the fields. Ness will contact other area City ballfield organizations that use advertising as a fundraiser to see what they charge per sign. The group will update the Park Board on their progress.

BASKETBALL COURT HIGHLANDS REQUEST

A petition from Highland residents was received proposing a plan to use 895 Golfview Ave for a basketball court in place of or in addition to any existing plans for recreation. Highland resident Matt Miller was in attendance to request a full regulation basketball court for the Highlands sub-division, or a half court, whatever the dimensions of the area allow. The Board requested Administrator Jensen check into prices and lay-out regarding the basketball court. Jensen will bring the info back to the next meeting.

POOL MANAGER REPORT

The Pool Manager Report included the Mazeppa registration totals. The Mazeppa totals \$10,935.00. Session, lesson times were reported along with lifeguard and lifeguard training info. Hein mentioned preschool lessons were not included in registrations. A preschool class may be added, depending on the condition of the baby pool, at a later date. That sign up would take place at the pool after it opens.

POOL DISCUSSION

Thomas Schaffer of USAquatics, a pool evaluation and design company, was in attendance to present his company's services to start the process of organizing a new pool concept and plan. The Power Point presentation was very informative and the Board discussed pool options and a referendum at length after the representative left. Burbach Aquatics will be at the June meeting to give a presentation to the Board.

BUDGET

Administrator Jenson mentioned the budget will be discussed at the next meeting.

ADJOURNMENT

MOTION by Mullholland, second by Wichmann to adjourn the meeting.

The next meeting will be at City Hall, 6:00 pm, June 4, 2018.

Meeting adjourned.