

**ZUMBROTA PARK BOARD**  
**Monday June 3<sup>rd</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, and Pool Manager Anne Thompson.

**NOT PRESENT:** Bob Prigge, Mary Goplen

**APPROVE AGENDA**

**MOTION** GIFFORD, second NESS to approve the agenda as written. Carried unanimously.

**APPROVE MINUTES**

**MOTION** NESS, second WICHMANN to approve the meeting minutes from Monday May 6<sup>th</sup>, 2024. Carried unanimously.

**APPROVE ACCOUNTS PAYABLE**

**MOTION** WICHMANN, second GIFFORD to approve the accounts payable in the amount of \$4,591.02. Carried unanimously.

**PUBLIC COMMENT**

NONE

**UNFINISHED BUSINESS**

**PRIORITY LIST**

**DUGGOUTS**

Ness reported that the dugout drawing is being revised to fit the fence area and concrete. Ag lime was delivered and spread last week.

## SWIMMING POOL

Grudem informed the board that the Pool Committees next meeting is Wednesday June 5<sup>th</sup>, 2024. The ZIBA Block Party is Thursday June 6<sup>th</sup>, 2024, and the Committee will have a booth set up there. Olson stated that there has been vandalism at the current pool. The main door window was broken, and the pop machine had an attempted break in. Thompson informed the board that she got ahold of the proper contacts at the Red Cross to ensure all lifeguards WSI certifications is updated. Pepsi is going to come pick up the pop machine soon. Utilities will hopefully be shut off at the pool by the end of June.

## POOL MANAGER SALARY

Thompson informed the board that she is going to begin inventory at the pool now that she is done with school for the summer. She asked what to do with perishable items. The board would like her to gather a list of what she finds and decide then to either donate or sell items. **MOTION** NESS, second GIFFORD to approve paying the pool manager, Anne Thompson, through the end of June. Carried unanimously.

## NEW BUSINESS

### THREE RIVERS BUS TO AREA POOLS

Grudem had a meeting with Diane Ford and Tracy Borgschatz from Three Rivers. They presented an opportunity to provide bussing for Zumbrota Citizens to area pools this summer. They would typically charge \$5.00 each way for out-of-town routes but are willing to do it for \$2.50 each way or \$5.00 total. The city could subsidize this effort, or citizens could pay the full \$5.00. Staff would like some discussion about if we want to subsidize this effort or offer it as a citizen pays the full amount. Three Rivers will do a study on interest and pick up locations. They think if the Park Board decided to pay for it, \$1,000 or less would cover the full costs. Thompson questioned if they would be willing to keep a tally of who rides the bus, and the fee gets paid at the end of the season. Ness felt it would show a good will gesture to the community. **MOTION** NESS, second WICHMANN, to approve a \$500 pledge towards funding the bus to surrounding pools. Carried unanimously.

## 2025 PRELIMINARY BUDGET

The preliminary budget for 2025 was presented to the board. They will review this before the next meeting and submit any questions they have to Grudem to clarify with the Finance Director, Kim Simonson, beforehand.

## **REPORTS**

Raasch informed the board that Rolling Meadows Church will be hosting an event in the Covered Bridge Park from June 27-June 30. They do not need any city utilities.

A Zumbrota resident wanted to inform the board she will using some green space in the park for a birthday party with a few bounce houses. She will have a generator.

## **ADJOURNMENT**

**MOTION** NESS, second GIFFORD to adjourn the meeting at 6:51 PM. The next meeting will be held on Monday July 1<sup>st</sup>, 2024, at 6 PM at City Hall.