

**ZUMBROTA PARK BOARD
MONDAY, JUNE 4, 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**
Burbach Aquatics Inc. Presentation
 - B. Trelstad Land Discussion**
 - C. Basketball court Highlands Request**
 - D. South Park Sign**
 - E.**
 - F.**
- 6. NEW BUSINESS**
 - A. 2019 Budget**
 - B. Ripley East Park Request**
 - C.**
- 7. ADJOURN**

**ZUMBROTA PARK BOARD
MONDAY, JUNE 4, 2018, 6:00 p.m.
ZUMBROTA CITY HALL**

PRESENT: Members, Kevin Hein, Alicia Mullholland, Fred Raasch, Tom Steger, Council Liaison Dave Dahlen, Administrator Neil Jensen, Staff; Mike Olson and Cindy Thompson, Kia Solberg, Lions Club representative Brian Biwer, Burbach Aquatics Inc. representative Roger Schamberger.

APPROVE MINUTES

MOTION by Mullholland, second by Raasch to approve the minutes of the June 4, 2018 meeting. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION by Steger, second by Mullholland to approve the accounts payable in the amount of \$7,162.68. Carried unanimously.

POOL MANAGER REPORT

Pool Manager Kia Solberg's report included lesson and membership totals, Lifeguards hired and lifeguard training information. The Pool opened today and she reported they had approximately 40 patrons. Mike Olson was asked how the baby pool is running. He explained a new sand filter was installed and the pool is up and running. He mentioned they still are still periodically adding water to the baby pool. **MOTION** by Steger, second by Mullholland to approve the pool report. Mullholland inquired about the possibility of opening the pool Memorial Day week-end next year. Solberg said it may be possible if school is out before Memorial Day.

TRELSTAD LAND DISCUSSION

Administrator Jensen reported he contacted land owner Jim Wendt to see if he was interested in selling land. Wendt was not interested in splitting up his 40 acres; he prefers to sell the parcel as one whole piece. The consensus is the adjacent land to Trelstad Addition is not for sale. A future developer would be required to set aside 10% of his development towards City park land.

LIONS CLUB/EAST PARK GAZEBO

Brian Biwer was in attendance representing the Lions Club. The East Park Gazebo is in badly need of shingling. Biwer suggested the Lions Club would provide the labor for the project and requested the Park Board fund the materials and a roll-off. **MOTION** by Steger, second by Raasch to approve the purchase of materials, including a roll-off, for the Lions Club to shingle the East Park Gazebo. Carried unanimously. Biwer was thanked by the Board and he left the meeting.

BASKETBALL COURT HIGHLANDS REQUEST

Administrator Jensen received a quote from Creative Concrete of \$16,500 for a 94'x50' basketball court requested by residents of the Highlands Addition at the last meeting. The Board discussed the request and options concrete versus blacktop, the size of the court, the area where the court is placed and also the need for fencing. Jensen cautioned the Board on funding a neighborhood request such as this. Other neighborhoods in the City could expect the same. He

explained that the original request included asking for city park land for the court; and Highland residents participating in the cost of the court. Jensen also informed the Board that there are maintenance needs in the Parks. The Covered Bridge Park road needs to be overlaid soon before the road would have to be completely redone. Councilmember Dahlen suggested getting a quote for blacktop to include the park road and a basketball court.

BURBACK AQUATICS INC. PRESENTATION

Roger Schamberger representing Burbach Aquatics Inc, 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. Burbach Aquatics only works for municipal government and only on aquatic facilities. The presentation was very informative. Their proposal included services for repair, renovation or replacement of the Zumbrota City Pool.

SOUTH PARK SIGN

Administrator Jensen informed the Board that the EDA is going in a different direction regarding the Logo for the proposed city sign. At the May meeting the Board had a request from the EDA to place a city sign on South Park land. The Board wanted to see the design before they approved the EDA's request. Jensen explained the sign is in preliminary stages and may be a long time before they settle on a design. The South Park Sign will be taken off the agenda.

EAST PARK REQUEST

A request was received from Mike Ripley to use the East Park for a wedding reception on June 24. **MOTION** by Steger, second by Mullholland to approve the Ripley request for use of the East Park on June 24 for a wedding reception. Carried unanimously.

2019 BUDGET

Administrator Jensen explained the next City Council meeting will include a budget work session. The preliminary Park/Pool budget will be available at the next meeting.

ADJOURNMENT

MOTION by Mullholland, second by Steger to adjourn the meeting.
The next meeting will be at City Hall, 6:00 pm, July 2, 2018.
Meeting adjourned.