

ZUMBROTA PARK BOARD
Monday June 5th, 2023, 6 PM
ZUMBROTA CITY HALL

PRESENT: Board Members Fred Raasch, Mike Schulte, Kayla Gifford, Troy Ness, and Mary Goplen. Public Works Director Mike Olson, Communications Specialist & Account Technician Miranda Raasch, Josh Klindworth, and Dennis Chroeder with Christ Lutheran Church and School.

NOT PRESENT: Kevin Amundson

APPROVE AGENDA

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

APPROVE MINUTES

MOTION GOPLEN, second NESS to approve the meeting minutes from Monday May 1st, 2023. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION SCHULTE, second NESS to approve the accounts payable in the amount of \$3,364.72. Carried unanimously.

PUBLIC COMMENT

NONE

POOL UPDATE

Thompson informed the board that the pool opened today and there were a lot of people there today. There are 23 guards this year.

UNFINISHED BUSINESS

SKATE PARK

Olson provided an estimate from Erik Froland (the original builder of the skate park.) Option one is to replace the ramp armor and option 2 would be to replace current plywood with treated plywood to strengthen ramps, replace all railings, and ramp armor. **MOTION GOPLIN**, second **SCHULTE** to approve option 2 for the skate park restoration in the amount of \$23,061.02 and proceed with putting a roof over the dugouts on the City softball fields. Carried unanimously.

The board also discussed where the current budget stands. If the campground grant does not go through, they would still like to build a new bath house. This would happen no sooner than 2024. The board has requested that staff obtain new estimates for the ball field dugout structures without the fence to bring to the July meeting.

NEW BUSINESS

CHRIST LUTHERAN SCHOOLS – PARK LAND DEDICATION

The new school is going to be built on 20 acres of land located at 18800 460th St. Josh Klindworth and Dennis Chroeder were present to offer a piece of those 20 acres for park land dedication. The land offered is marked below in red:



Raasch suggested turning that land into a dog park. The board will explore and discuss their options and report back to the Church with their decision.

REPORTS

NONE

ADJOURNMENT

The next meeting will be held on Monday July 3rd, 2023.

MOTION GOPLEN, second SCHULTE to adjourn meeting at 7:10 PM. Carried unanimously.