

ZUMBROTA PARK BOARD
MONDAY JULY 1, 2019
6 P.M.
ZUMBROTA CITY HALL

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM MAY 6, 2019
4. APPROVE MINUTES FROM JUNE 3, 2019
5. APPROVE ACCOUNTS PAYABLE
6. POOL REPORT
7. UNFINISHED BUSINESS
 - A. POOL DISCUSSION
 - B. VETERAN MEMORIAL – BRAD NORD
 - C.
 - D.
8. NEW BUSINESS
 - A. PRIORITY LIST
 - B.
 - C.
 - D.
9. ADJOURN

ZUMBROTA PARK BOARD

MONDAY JULY 1, 2019, 6 P.M.

ZUMBROTA CITY HALL

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

APPROVE AGENDA

MOTION Hein, second Wichmann to approve the agenda. Carried unanimously.

APPROVE MINUTES

MOTION Wichmann, second Raasch to approve the minutes from the May 6, 2019 meeting. Carried unanimously.

APPROVE MINUTES

MOTION Hein, second Raasch to approve the minutes from the June 3, 2019 meeting. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION by Wichmann, second by Hein to approve the accounts payable in the amount of \$13,820.11. Carried unanimously.

POOL REPORT

Pool Manager Kiah Solberg was present to inform the Board this year's Family Membership total is 148 and individual membership total is 6 so far. The first session of swimming lessons is finished and went well. Last week and this week are the special education swimming lessons. Those are organized by Jen Klein. Solberg reported that they help evening lessons during the first session and although they were not the most popular lesson time, they still had

participants. She would like to discuss if this is something the Board would like to continue with in future years. Session 2 starts on Monday July 8, 2019. Mazeppa has a bus shuttle arranged for the 12:00 PM lessons.

VETERANS MEMORIAL

Olson suggested to Brad Nord a few weeks prior that he look in to a possible spot in East Park. It was also suggested to him that he look in to a spot by the city softball fields. Further discussion will happen at a later time.

POOL DISCUSSION

The board discussed hand picking 9 members from the community to sit on a Pool Committee. Raasch said he had told a few people to look for an ad in the newspaper. The Board asked Jensen and Miranda Raasch to write up a "job description" with a few questions to answer and put it in the newspaper, on Facebook, and the City website.

PRIORITY LIST

The Board discussed the projects they would like to see the park board accomplish in the near and far future. Hein would like to see the Covered Bridge Park road redone in the next 1 to 2 years as well as a dog park and a playground in the Trelstad addition. Steger suggested Softball field lights, expanding the disk golf course, and rebuilding Kids Kingdom. Raasch would like to see bathrooms by the enclosed shelter in Covered Bridge Park, coordinating a new bathhouse for the campground with the pool (if the pool stays in the same location,) and more permanent sites for the campground.

ADJOURNMENT

The next meeting will be held on Monday August 5, 2019.

Meeting adjourned.