

ZUMBROTA PARK BOARD
Monday July 3rd, 2023, 6 PM
ZUMBROTA CITY HALL

PRESENT: Board Members Fred Raasch, Mike Schulte, Kayla Gifford, Troy Ness, Kevin Amundson, and Mary Goplen. Communications Specialist & Account Technician Miranda Raasch, Finance Director Kim Simonson, and Kirk Ovitt.

NOT PRESENT:

APPROVE AGENDA

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

APPROVE MINUTES

MOTION GIFFORD, second NESS to approve the meeting minutes from Monday June 5th, 2023. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION NESS, second GIFFORD to approve the accounts payable in the amount of \$25,217.79. Carried unanimously.

PUBLIC COMMENT

NONE

POOL UPDATE

The first session of lessons is over, and the 2nd session started today. The first session of Aqua Zumba with Trisha Miller is complete and was a big hit with some of the evening classes having around 20-25 people in them! Come join us if you have a day that you are free! Thatcher came and worked on a drain that was broken and it is working better. We did have a backup in the

men's bathroom this last week and thankfully the city guys were able to get it all moving and unclogged. I think it may cause issues in the future.

UNFINISHED BUSINESS

DUGOUT ESTIMATE

Ness received an estimate from Menards for \$4,238.44 for the supplies to complete 4 dugout overhead structures. He currently has volunteers ready to help complete the project. **MOTION SCHULTE**, second GIFFORD to approve the purchase of the dugout structure supplies in the amount of \$4,238.44. Carried unanimously.

CHRIST LUTHERAN PARK LAND DEDICATION

Christ Lutheran has expressed their disinterest in using the park land that would be donated towards a dog park. Schulte suggested still accepting the land and considering a peace garden. The board decided to table to conversation until the August meeting to have more information regarding how much land they wanted to donate.

DISK GOLF COURSE

Kirk Ovitt was present to request tee pads for the disk golf course. He helped design the new layout for the 18-hole course and states many people are confused about the route of the course. He suggested posts and signs with hole numbers in the location of each future tee box location. He also recommended having an arrow on each basket pointing to the next tee box. Ness and Goplen will get together with Olson to discuss placing 4x4s with number signs on them. **MOTION NESS**, second GIFFORD to approve the purchase of 4, 8-foot 4x4s for the tee boxes and number signs not to exceed \$300. Carried unanimously.

NEW BUSINESS

TREE REQUEST – CHARLIE NELSON

Nelson is requesting permission to plant evergreen trees along his lot line but on the park land. Ness stated that he would prefer to see trees planted there that would fit in better. **MOTION NESS**, second to politely decline Mr. Nelsons offer to plant trees on park land beyond his lot line but the Park Board would happily except his tree donations for a different location. Carried unanimously.

VENDOR CAMPING – FALL FESTIVAL

The Festival Committee reached out to city staff wondering if their vendors could camp in the campground for free during the festival weekend being that they are already paying to attend the festival. **MOTION** GIFFORD, second NESS to allow vendors to camp for free so long as they are not using city utilities (hookups.) They will need to pay the fee if they use hookups. Carried unanimously.

ZM CHOIR FUNDRAISER SALES

The ZM Choir Director is asking for approval to sell candy bars as a fundraiser during music in the park on Tuesdays in East Park. **MOTION** NESS, second GIFFORD to allow the ZM Choir to sell candy bars to raise money for their Branson, MO trip. Carried unanimously.

REPORTS

M. Raasch reported that the Park Board was not awarded the campground grant again this year.

ADJOURNMENT

The next meeting will be held on Monday August 7th, 2023.

MOTION NESS, second GIFFORD to adjourn meeting at 7:12 PM. Carried unanimously.