

ZUMBROTA PARK BOARD  
MONDAY JULY 6, 2020  
6 P.M.  
ZUMBROTA CITY HALL  
REMOTE MEETING DUE TO PANDEMIC

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM JUNE 1, 2020
4. APPROVE SPECIAL MEETING MINUTES FROM JUNE 15, 2020
5. APPROVE ACCOUNTS PAYABLE
6. UNFINISHED BUSINESS
  - A. PRIORITY LIST
    - a. SHELTER BATHROOM
  - B. ICE RINK
  - C. POOL/PARK UPDATES
    - a. LIFE JACKETS
7. NEW BUSINESS
  - A. APPOINT A PARK BOARD PRESIDENT
  - B.
8. ADJOURN

**ZUMBROTA PARK BOARD**  
**MONDAY JULY 6, 2020 6 P.M.**  
**ZUMBROTA CITY HALL**  
***VIRTUAL MEETING DUE TO PANDEMIC***

**PRESENT:** Members Fred Raasch (present at City Hall,) Mike Schulte, Aaron Wichmann, Mary Goplen, Public Works Director Mike Olson, City Finance Clerk Miranda Raasch, and Kiah Solberg.

**APPROVE AGENDA**

**MOTION** Wichmann, second Goplen to approve the agenda with the addition of approving a new preparedness plan. Carried unanimously.

**APPROVE MINUTES**

**MOTION** Wichmann, second Schulte to approve the minutes from the June 1, 2020 meeting. Carried unanimously.

**MOTION** Wichmann, second Golpen to approve the minutes from the June 15, 2020 special meeting. Carried unanimously.

**APPROVE ACCOUNTS PAYABLE**

**MOTION** by Wichmann, second by Schulte to approve the accounts payable in the amount \$11,469.05. Carried unanimously.

**UNFINISHED BUSINESS**

**SHELTER BATHROOM DRAWING**

Tabled until next meeting due to lack of new information.

**PRIORITY LIST - ICE RINK, CAMPGROUND UPGRADES**

Raasch suggested that prior to the August 2020 meeting, estimates should try to be obtained for the ice rink pavement, campground upgrades (more permanent sites & new bathhouse,) and the park road. **MOTION** Wichmann, second Schulte to approve the update preparedness plan. Carried unanimously.

## **NEW BUSINESS**

### **POOL/PARK EXPECTATIONS FOR SPRING/SUMMER 2020**

Solberg reiterated that the reason the pool could not open for the season was due to staffing issues. She also provided an update on her status as pool manager. Amber Jentsch will be taking over as pool manager for the 2021 season pending approval from the Park Board.

### **APPOINT PARK BOARD PRESIDENT**

Prior to voting on this position, staff was asked to verify the positions that need to be filled. Staff will bring this information to the August 2020 meeting.

## **ADJOURNMENT**

The next meeting will be held on Monday August 3, 2020.

**MOTION** Wichmann, second Goplen to adjourn meeting at 7:21 PM. Carried unanimously.