

ZUMBROTA PARK BOARD
Monday JULY 11, 2022, 6 P.M.
ZUMBROTA CITY HALL

PRESENT: Board Members Kayla Gifford, Mike Schulte, Mary Goplen, and Troy Ness. City Administrator Brian Grudem, Public Works Director Mike Olson, Pool Manager Anne Idler, Assistant Finance Director Kim Simonson, Council Member Dirk Cedergren, Katie Heise, Aaron Pastrick, Mike Nolte, Brad Nord, and Holly Snyder.

APPROVE AGENDA

MOTION, GIFFORD second NESS to approve the agenda as amended with following additions; 8-D Covered Bridge Festival Committee Request, 8-E Disc Golf. Carried unanimously.

APPROVE MINUTES

MOTION NESS, second GIFFORD to approve the meeting minutes from Monday June 6th, 2022. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION NESS, second GIFFORD to approve the accounts payable in the amount of \$41,500.14. Carried unanimously.

UNFINISHED BUSINESS

PRIORITY LIST PROJECT UPDATE:

Staff will bring a priority list printed and included in next month's agenda.

POOL UPDATE

None currently.

CAMPGROUND GRANT UPDATE

The campground did not receive the grant. The DNR provided feedback which staff will review and bring back to the Board. The Board can then decide how they would like to proceed.

NEW BUSINESS

FINANCE DISCUSSION – KIM SIMONSON

Simonson reminded the Board they need to be cognizant of their priorities and tailor their spending accordingly. Olson and Simonson also stressed the importance of having an orderly process for bids and projects. They were asked to provide guidance to the Park Board at the next meeting.

Simonson also informed the Board that a few weeks ago there was issue with someone who rented the shelter. They installed their decorations, etc., the day prior to their Saturday event and would not remove them for the person who had rented the shelter on Friday. Sophia Laganieri moved her party to the free open-air shelter. **MOTION** SCHULTE, second GIFFORD to refund the shelter rental to Sophia Laganieri. Carried unanimously.

CAMPGROUND – BUG WEED SPRAY USE

Olson had received two requests from a company to spray for bugs and weeds around two seasonal sites in the park. Discussion was had over whether this was a good idea. Olson says insect control could on a smaller scale provided by the camper. Schulte stated he would not be in favor of any spray until the Park Board could examine the ingredients to protect pollinators.

DOG PARK DISCUSSION – KATIE HEISE

Katie Heise asked the Board if there were any plans for a dog park. The Board explained the Covered Bridge Park property was unsuitable for a dog park. At the present time the city has no available lands. Heise would like to work with any group wishing to start a dog park.

FESTIVAL COVERED BRIDGE FESTIVAL COMMITTEE

Holly Snyder and Brad Nord were present representing the newly formed Covered Bridge Festival Committee. They asked the Board what they would need to do to have the Festival in the Park. The Board was in favor of the use of the park but would like to see a schematic of where the events will be held.

DISC GOLF

Michael Nolte asked the Board if they would consider expanding the disc golf course to eighteen holes. He brought forth sponsorship ideas to establish ongoing maintenance and funding. The Board asked if he would be on a committee to head up the fund raising. Ness would serve on it as well. **MOTION** SCHULTE, second GIFFORD to establish a committee for the expansion of disc golf to eighteen holed. Approved unanimously. The Board asked for an update at the August meeting.

ADJOURNMENT

The next meeting will be held on Monday, August 1st, 2022.

MOTION GIFFORD, second NESS to adjourn meeting at 7:25 PM. Carried unanimously.