

ZUMBROTA PARK BOARD
Monday August 1, 2022, 6 P.M.
ZUMBROTA CITY HALL

PRESENT: Board Members Kayla Gifford, Mike Schulte (virtually,) Mary Goplen, and Troy Ness. City Administrator Brian Grudem, Public Works Director Mike Olson, and Communication Specialist and Account Technician. Council Member Dirk Cedergren, Holly Snyder, and Sgt Tony Pasquale.

APPROVE AGENDA

MOTION, GOPLEN, second NESS to approve the agenda with the addition of the Covered Bridge Festival and Public Comment.

APPROVE MINUTES

MOTION NESS, second GIFFORD to approve the meeting minutes from Monday July 11th, 2022. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION NESS, second GOPLEN to approve the accounts payable in the amount of \$1,116.50. Carried unanimously.

PUBLIC COMMENT

NONE

UNFINISHED BUSINESS

COVERED BRIDGE FESTIVAL UPDATE

Holly Snyder was present to update the board on the progress of the festival planning. She also mentioned that they are looking for volunteers and an ad will go out in the Zumbro Shopper and on Facebook. She requested the bathrooms at the Softball Fields be open for the festival weekend.

PRIORITY LIST PROJECT UPDATE

Raasch suggested staff reach out to the Pine Island Public Works Department to discuss the holes they drilled in their cement hockey rink for pickle ball courts.

A subcommittee was formed to discuss the fundraising venture for the expansion of the disk golf course. MOTION GIFFORD, second GOPLEN to establish a subcommittee consisting of board members Ness and Goplen, as well as city staff and Mike Nolte. Carried unanimously.

POOL UPDATE

M. Raasch provided an update from Ann Thompson stating the tentative close date for the pool is August 21st. Session 3 of swimming lessons begins August 8th.

Discussions were had regarding the status of the project list for the city. No update on where a new pool stands on that list. Raasch reiterated his recommendation for a stand alone splash pad if a new pool continues to be put off.

NEW BUSINESS

2023 PARK AND POOL BUDGET

Preliminary budget discussions were had. Staff will bring back project estimates to the September meeting.

ADJOURNMENT

The next meeting will be held on Monday, September 12th, 2022.

MOTION NESS, second GIFFORD to adjourn meeting at 7:16 PM. Carried unanimously.