

ZUMBROTA PARK BOARD
MONDAY AUGUST 5, 2019
6 P.M.
ZUMBROTA CITY HALL

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM JULY 1, 2019
4. APPROVE ACCOUNTS PAYABLE
5. POOL REPORT
6. UNFINISHED BUSINESS
 - A. POOL DISCUSSION
 - a. POOL COMMITTEE APPLICANTS
 - B. VETERAN MEMORIAL – BRAD NORD
 - C. PRIORITY LIST
 - D.
7. NEW BUSINESS
 - A. COVERED BRIDGE RIDERS LAND USE PERMISSION FORM
 - B. ANNA GRANER – SWIMMING LESSON REFUND REQUEST
 - C. AREA POOL SUMMER SCHEDULES
 - D. BALL PARK RULES SIGNAGE
8. ADJOURN

ZUMBROTA PARK BOARD
MONDAY AUGUST 5, 2019, 6 P.M.
ZUMBROTA CITY HALL

PRESENT: Members Fred Raasch, Tom Steger, Kevin Hein, Pool Manager Kiah Solberg, City Finance Clerk Miranda Raasch and Citizen Brad Nord.

APPROVE AGENDA

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

APPROVE MINUTES

MOTION Hein, second Raasch to approve the minutes from the July 1, 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 Raasch, second by Hein to approve the accounts payable (with the exception of Heartlind Trees) in the amount \$6,228.89. Carried unanimously.

POOL REPORT

Pool Manager Kiah Solberg was present to inform the Board that they are currently in the middle of the 3rd session of swimming lessons. The pool will close on 08/18/19. Solberg estimated she would have 24 returning guards next season.

VETERANS MEMORIAL

Brad Nord was present to inform the board that the VFW would like to pursue a location by the basketball courts and ball fields on Highway 58. The board approved of this location pending site plans to assess how many trees would need to be relocated.

POOL DISCUSSION

The board chose 9 members for the Aquatic Center Committee. They would now like city staff to complete acceptance and rejection letters for the members and those who were not chosen. They also wanted city staff to contact Burbach Aquatics to set up the committee's first meeting. **Motion** Hein, second Raasch to approve of the 9 committee members and have city staff type and send out letters.

PRIORITY LIST

Steger requested an excel spreadsheet be created for the next meeting that would include the priority list as well as cost estimates for each item. Hein requested a breakdown of the funds to see what can be spent and where. *(See spreadsheet for complete list)*

COVERED BRIDGE RIDERS LAND USE PERMISSION FORM

The board had a few questions regarding this and chose to table the discussion until the 09/09/19 meeting.

ANNA GRANER

Graner requested a \$90 refund for 2 swimming lessons her children were unable to attend.

Motion Raasch, second Hein to grant full refund.

AREA POOL SUMMER SCHEDULES

Reviewed and discussed the Cannon Falls, Goodhue, Kasson, Pine Island, Plainview, Red Wing, and Wanamingo summer schedules. Their schedules are very similar to the Zumbrota Pools. Some locations allow life jackets which the board would like to discuss further at a meeting over the winter months.

BALL PARK RULES SIGNAGE

The board requested city staff gather information from surrounding cities regarding their ball field rules if possible. It was also requested that the Chief of Police review the fines listed on the signage for validity.

ADJOURNMENT

The next meeting will be held on Monday September 9, 2019.

Meeting adjourned.