

**ZUMBROTA PARK BOARD**  
**Monday August 5, 2024, 6 PM**  
**ZUMBROTA CITY HALL**

**PRESENT:** Board Members Mary Goplen, Aaron Wichmann, Troy Ness, and Kayla Gifford. City Council Representative Bob Prigge, Communications Specialist & Account Technician Miranda Raasch, Public Works Director Mike Olson, City Administrator Brian Grudem, and Pool Manager Anne Thompson.

**NOT PRESENT:** Mike Schulte

**APPROVE AGENDA**

**MOTION** GOPLEN, second NESS to approve the agenda with the addition of Rescheduling the September 2024 Meeting. Carried unanimously.

**APPROVE MINUTES**

**MOTION** WICHMANN, second GOPLEN to approve the meeting minutes from Monday July 1<sup>st</sup>, 2024. Carried unanimously.

**APPROVE ACCOUNTS PAYABLE**

**MOTION** GOPLEN, second WICHMANN to approve the accounts payable in the amount of \$26,000.34. Carried unanimously.

**PUBLIC COMMENT**

NONE

**UNFINISHED BUSINESS**

**2025 PRELIMINARY BUDGET**

The 2025 Park and Pool budget was presented to the Park Board. Most funds increased by 3%. **MOTION** WICHMANN, second GOPLEN to approve the 2025 Park and Pool Budget as originally presented.

## **PRIORITY LIST**

TRESTLE BRIDGE - Congressionally Directed Spending has been requested for money towards the Trestle Bridge. Once this bridge has been replaced, redoing the Covered Bridge Park Road can be discussed.

CAMPGROUND REMODEL – Design is done but the bathhouse will more than likely be constructed in Spring of 2025. The additional campsites are planned for this year.

TREE REPLACEMENT – Olson stated the school had been interested in donating \$500 towards trees. Hoping to have volunteers plant them.

DUGGOUTS – Digging for the footings has begun. Ness is working on gathering volunteers to assist in building the structures.

SKATE PARK – Resident Derrik Chapin has asked to donate a portable grind bar. Ness suggested seeing if there was a way to permanently affix it to the ground before accepting it.

SWIMMING POOL – Voting for the new pool will take place on Tuesday August 13<sup>th</sup>, 2024.

## **EAST PARK TREE REMOVAL**

Olson received an estimate from Heartlind Trees for removal of 2 trees and stumps. **MOTION** GOPLEN, second NESS to approve the tree removal bid from Heartlind Trees in the amount of \$2,000. Carried unanimously.

## **NEW BUSINESS**

### **CAMPGROUND RULES DISCUSSION**

The Park Board has requested to invite the Campground Hosts Don and Judy Holst to the September 2024 meeting to review the changes Judy recommended to the rules. TABLED until September 2024 meeting.

### **SALE OF POOL EQUIPMENT**

Other municipalities have reached out to staff regarding the sale of our pool supplies due to them being specific for “older pools.” Sand filters, heaters, chlorine pumps, and umbrellas have been of interest. These items will not be compatible with a new pool.

**MOTION** GOPLEN, second WICHMANN to allow the sale of the pool items with instructions of informing the buyer to make a “reasonable donation for the new pool fund.” Carried unanimously.

### **RESCHEDULE SEPTEMBER 2024 MEETING**

**MOTION** NESS, second WICHMANN to reschedule the meeting to Monday September 9<sup>th</sup>, 2024, at 6 PM at City Hall. Carried unanimously.

### **REPORTS**

#### **POOL COMMITTEE – BOOTH AT GOODHUE COUNTY FAIR VOLUNTEER SIGN UP**

Grudem informed the Board that there are still spots available to volunteer at the Pool booth at the Goodhue County Fair this week.

### **ADJOURNMENT**

**MOTION** GOPLEN, second WICHMANN to adjourn the meeting at 6:53 PM. The next meeting will be held on Monday September 9<sup>th</sup>, 2024, at 6 PM at City Hall.