

**ZUMBROTA PARK BOARD
MONDAY, AUGUST 6, 2018, 6:00 p.m.
ZUMBROTA CITY HALL**

- 1. CALL TO ORDER**
- 2. APPROVE MINUTES**
- 3. APPROVE ACCOUNTS PAYABLE**
- 4. POOL MANAGER REPORT**
- 5. UNFINISHED BUSINESS**
 - A. Quinn Mulder-Update Eagle Scout Project**
 - B. Troy Ness- Update Ballfield Banners**
 - C. Basketball court Highlands Request**
 - D. Pool Discussion**
 - E.**
- 6. NEW BUSINESS**
 - A. Park Fields Request**
 - B. Lesson Refunds**
 - C.**
 - E.**
- 7. ADJOURN**

**ZUMBROTA PARK BOARD
MONDAY, AUGUST 6, 2018, 6:00 p.m.
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PRESENT: Members Aaron Wichmann, Kevin Hein, Alisha Mulholland, Tom Steger, Fred Raasch, Council Liaison Dave Dahlen, Staff Cindy Thompson, Pool Manager Kiah Solberg. Eagle Scout Quinn Mulder & parents, Troy Ness and Dan Johnson.

APPROVE MINUTES

MOTION Steger, second Mulholland to approve the minutes of July 2, 2018. Motion carried.

APPROVE ACCOUNTS PAYABLE

MOTION Mulholland, second Steger to approve the accounts payable of \$42032.81. Motion carried. It was mentioned that the City match River Grant Payment of \$29,785.00 is included in the accounts payable.

POOL MANAGER REPORT

Manager Solberg report included this year's numbers on memberships and lessons. The last day the Pool is open is August 19th. The Board discussed possibly adjusting pool hours for next season. Solberg would like to lesson registration on-line next year, along with payments and lifeguard applications. There have been a few patrons who have asked for lesson reimbursements. The Pool policy for reimbursing swimming lessons is strictly for medical reasons only. Solberg mentioned some area Pools charge for pool parties depending on the size of the party, she now puts 4 guards on if the party is under 50 people and 5 guards on if the party is over 50 people. The Board will look at increasing prices on lessons and memberships and pool parties next spring.

EAGLE SCOUT PROJECT UPDATE

Quinn Mulder, along with his parents updated the Board on his Eagle Scout bench project. Quinn has raised \$1800 to put towards building new benches for the Park/Trail area. He has built a total of 10 benches, 8 were replacements and two are new. Board member Fred Raasch volunteered to work with Quinn and Public Works Director Mike Olson to decide where to place the benches. The Board thanked Mulder and greatly appreciates his hard work.

POOL DISCUSSION

The Board discussed the two proposals they previously received from USA Aquatics and Burbach Aquatics for professional serves for repair, renovation or replacement of the Swimming Pool. The Board agreed to start with an evaluation of the existing pool and also agreed on Burbach Aquatics for the job. **MOTION** by Steger, second by Mullholland to hire Burbach Aquatics Assoc. for the initial assessment of the Zumbrota Swimming Pool. Motion Carried.

BASKETBALL COURT HIGHLANDS REQUEST

Basketball Court Highlands request will be tabled until next Spring.

TROY NESS- UPDATE BALLFIELD BANNERS

Troy Ness and Dan Johnson, volunteers maintaining the ballfields, were in attendance to update the Park Board on their progress. Troy has been selling field fence banners to businesses raising money to support the upkeep on the fields. Previously they ordered lime for the fields which only covered one field. They requested \$1000 of the funds they have raised to purchase a load of lime for the second field. **MOTION** by Raasch, second by Steger to allocate \$1000 for the purchase of lime for the North ballfield. Motion Carried.

The Board talked about other ways of raising funds. Ness suggested once the fields are in better shape teams using them could be charged a fee. Ness and Johnson are moving forward with a dug-out plan and will be requesting funds for concrete. They will attend the next Park Board meeting. The Board thanked Ness and Johnson for all their volunteer work.

PARK FIELDS REQUEST

ZM School Athletic Director Tim Mcathie submitted a request asking the Park Board the use of the park facilities, approximately two days a week, for PIZM soccer team practices this year. Soccer practice begins on August 13 and ends on October 4, an eight week season. The ZM School does not have space for the soccer practices. The Board was concerned with what area Mcathie is requesting. They agreed to allow the soccer practices on the Covered Bridge Park area, but not the ballfield area. **MOTION** by Steger, second by Mulholland to allow the PIZM soccer teams to practice on the Main Covered Bridge Park area. Motion Carried.

OTHER BUSINESS

Tom Steger inquired on the status of the encroachment problem, last month's agenda item. *Residents abutting the Park are encroaching on Park property with accessory buildings as well as fences. Another area of encroachment is the 58 Motors property. Steger stated he believed this should not be ignored. Jensen was directed to find out from the League of Minnesota Cities what a correct course of action would be.*

Raasch questioned the gravel pad at East Park that was placed there by one of the Farmers Market vendors. The Board suggested that permission for the gravel pad should have gone through the Park Board.

ADJOURNMENT