

ZUMBROTA PARK BOARD
Tuesday September 5, 2023, 6 PM
ZUMBROTA CITY HALL

PRESENT: Board Members Mike Schulte, Kayla Gifford, Troy Ness, Kevin Amundson, and Mary Goplen. Communications Specialist & Account Technician Miranda Raasch, Finance Director Kim Simonson. Zumbrota-Mazeppa High School Principal John Stapleton.

NOT PRESENT: Fred Raasch

APPROVE AGENDA

MOTION GIFFORD, second NESS to approve the agenda with the addition of Combined Charities. Carried unanimously.

APPROVE MINUTES

MOTION NESS, second GIFFORD to approve the meeting minutes from Monday August 7th, 2023. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION GIFFORD, second NESS to approve the accounts payable in the amount of \$9,872.75. Carried unanimously.

PUBLIC COMMENT

NONE

UNFINISHED BUSINESS

2024 BUDGET

Finance Director, Kim Simonson, was present to go over the 2024 budget for the Park and Pool. **MOTION** NESS, second GIFFORD to approve the 2024 Park and Pool budget as proposed. Carried unanimously.

CAMPGROUND SHOWER HOUSE DISCUSSION

TABLED.

NEW BUSINESS

PARK ROAD CLOSURE REQUEST – COVERED BRIDGE FESTIVAL COMMITTEE

The Covered Bridge Festival Committee is requesting the closure of the park road during the festival on Saturday September 16th – Sunday September 17th. **MOTION** NESS, second GIFFORD to approve the closure of the park road during the Covered Bridge Festival weekend. Carried unanimously.

DEMOLITION OF OLD COVERED BRIDGE PARK BATHHOUSE

TABLED.

ZM SCHOOLS REQUEST TO RELOCATE SIGN FROM 18th ST.

ZM High School Principal, John Stapleton, was present to request moving the Championship sign from 18th St to Main St. They are also requesting an additional sign be placed outside of the outfield fence at the city ball fields. The board would like to see the sign at the ball fields placed more north or south to leave the fence open for advertising signage. Mr. Stapleton will take this information back to the Superintendent and Athletic Director for a new proposed location.

PIONEER TRAIL TASK FORCE COMMITTEE – ROXANNE BARTSCH

TABLED.

COMBINED CHARITIES DISCUSSION

Combined Charities has requested that the Park Board be added as a group that can be donated to. The specific project for donation would be Softball Field Dugouts.

MOTION NESS, second GIFFORD to return any or all dugout material that has been purchased until the building plans have been approved. Carried unanimously.

REPORTS

NONE

ADJOURNMENT

The next meeting will be held on Monday October 2, 2023.

MOTION NESS, second GIFFORD to adjourn meeting at 7:14 PM. Carried unanimously.