

ZUMBROTA PARK BOARD  
MONDAY SEPTEMBER 9, 2019  
6 P.M.  
ZUMBROTA CITY HALL

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM AUGUST 5, 2019
4. APPROVE ACCOUNTS PAYABLE
5. POOL REPORT
6. UNFINISHED BUSINESS
  - A. POOL DISCUSSION
  - B. VETERAN MEMORIAL – BRAD NORD
  - C. PRIORITY LIST
  - D. BALL PARK RULES SIGNAGE
  - E.
7. NEW BUSINESS
  - A. COVERED BRIDGE RIDERS LAND USE PERMISSION FORM
  - B. PICNIC TABLE FRAMES
  - C. SHELTER REFUND REQUEST – ROXANNE MATTHEES
  - D.
8. ADJOURN

**ZUMBROTA PARK BOARD**

**MONDAY SEPTEMBER 9, 2019, 6 P.M.**

**ZUMBROTA CITY HALL**

**PRESENT:** Members Fred Raasch, Tom Steger, Kevin Hein, Chris Horvath, City Administrator Neil Jensen, Public Works Director Mike Olson, City Finance Clerk Miranda Raasch and Citizen Brad Nord.

**APPROVE AGENDA**

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

**APPROVE MINUTES**

**MOTION** Hein, second Raasch to approve the minutes from the August 5, 2019 meeting. Carried unanimously.

**APPROVE ACCOUNTS PAYABLE**

**MOTION** by Raasch, second by Hein to approve the accounts in the amount \$5,669.03. Carried unanimously.

**VETERANS MEMORIAL**

Brad Nord presented two examples to the board of the Veterans Memorials in Mazeppa and Wanamingo. It was determined that the size the VFW would create the site to be would be 90' by 50'. The site they have in mind is located off of Highway 58 in front of the ball fields and next to the basketball courts. Five trees would need to be moved. Nord informed the board getting a site plan will take a few months. He will bring that back for approval once it has been completed.

## **POOL DISCUSSION**

Raasch provided an update on the events that took place at the first Aquatic Center Committee meeting on Wednesday September 4, 2019.

## **PRIORITY LIST**

The board would like City Staff to work on getting estimates for the items on the priority list over the winter months. **MOTION** Hein, second Raasch to reward Aslakson's Services Inc. the bid for the park road in the amount of \$50,739.20. Carried unanimously.

## **BALL PARK RULES SIGNAGE**

**MOTION** Hein, second Raasch to approve the posting of the current signage as-is. Carried unanimously.

## **COVERED BRIDGE RIDERS LAND USE PERMISSION FORM**

**MOTION** Raasch, second Hein to approve signing of the Covered Bridge Riders land use permission form with the request of a trail map. Carried unanimously.

## **PICNIC TABLE FRAMES**

Mike Olson requested approval from the board to purchase 4 picnic table frames to replace a few tables in the campground. The board suggested upgrading 4 tables in East Park and moving the current tables to the campground. The board requested estimates for 4 new tables to be brought to the next meeting.

## **SHELTER REFUND REQUEST**

**MOTION** Hein, second Raasch to approve shelter refund request to Roxanne Matthees for the amount of \$75. **MOTION** Hein, second Raasch to approve new shelter rule stating that as of October 1, 2019 no refunds will be granted on rental fees on any park facilities. Carried unanimously.

**ADJOURNMENT**

The next meeting will be held on Monday October 7, 2019.

Meeting adjourned.