

**ZUMBROTA PARK BOARD
MONDAY, SEPTEMBER 10, 2018, 6:00 p.m.
ZUMBROTA CITY HALL**

- 1. CALL TO ORDER**
- 2. APPROVE MINUTES**
- 3. APPROVE ACCOUNTS PAYABLE**
- 4. UNFINISHED BUSINESS**
 - A. Troy Ness- Ballfield Progress**
 - B. Pool Discussion**
 - C. Park Encroachment Discussion**
 - D.**
- 6. NEW BUSINESS**
 - A. Preliminary Platt and Land Request**
 - B. Dog Park Discussion**
 - C.**
 - E.**
- 7. ADJOURN**

ZUMBROTA PARK BOARD
MONDAY, SEPTEMBER 10, 2018, 6:00 p.m.
ZUMBROTA CITY HALL

PRESENT: Members Aaron Wichmann, Kevin Hein, Fred Raasch, Administrator Neil Jensen, Joe Wobig, Staff Kim Simonson, and Public Works Director Mike Olson.

APPROVE MINUTES

MOTION Wichmann, second Raasch to approve the minutes of August 6, 2018. Motion carried.

APPROVE ACCOUNTS PAYABLE

MOTION Wichmann, second Raasch to approve the accounts payable of \$5,900.47. Motion carried.

TROY NESS – BALLFIELD PROGRESS

Nothing to report

POOL DISCUSSION

Olson reported Burbach Aquatics would be starting the next phase of their study on the Pool.

PARK ENCROACHMENT

The Board looked at photos of the encroachment on the Park. Staff had spoken with attorney Matt Rockne to see if he had suggestions to resolve this. Rockne said property pins should be found and measurements taken. Olson will get a metal detector and look for the pins so property lines can be marked and the true extent of encroachment can be assessed.

PRELIMINARY PLOT AND LAND REQUEST

Joe Wobig wishes to develop lots by the water tower near the Trelstad Addition. He would like to swap some land to square off lots. In return the city would receive a more favorable access to the water tower. Hein stated he had no issue with this and thought access would be a good idea. Motion Wichmann, second Raasch to approve the preliminary plot and land request. Approved unanimously.

DOG PARK DISCUSSION

Jensen had completed and FEMA compliance checks. During the process he noticed some of the restrictions had been eased. He asked the State officer if a dog park could be allowed in buy out land with the understanding that no permanent structures could be erected and flood damage to a fence would not be covered by insurance. The Board then discussed other options for a dog park and Raasch suggested the land north of the Wastewater Treatment Facility. Staff will look into size of that area and will also send the parcels in the buyout to the state for further review.

COMMENTS AND QUESTIONS

Raasch asked about the possibility of addition permanent campsites and refurbishing the bathrooms. He thought perhaps they could be added to the bathhouse of a new pool. He wondered if there were grant possibilities. He also suggested moving the permanent sites higher

up to the north. Jensen cautioned that there may be some pushback from residents bordering the campground if that is proposed.

ADJOURNMENT

MOTION Wichmann, second Raasch to adjourn the meeting at 6:48 pm. Motion carried.