

**ZUMBROTA PARK BOARD  
MONDAY, OCTOBER 1, 2018, 6:00 p.m.  
ZUMBROTA CITY HALL**

- 1. CALL TO ORDER**
- 2. APPROVE MINUTES**
- 3. APPROVE ACCOUNTS PAYABLE**
- 4. UNFINISHED BUSINESS**
  - A. Dog Park Discussion**
  - B. Pool Discussion**
  - C. Park Encroachment Discussion**
  - D.**
- 6. NEW BUSINESS**
  - A.**
  - B.**
  - E.**
- 7. ADJOURN**

**ZUMBROTA PARK BOARD**  
**MONDAY, October 1, 2018, 6:00 p.m.**  
**ZUMBROTA CITY HALL**

**PRESENT:** Members Aaron Wichmann, Kevin Hein, Alisha Mulholland, Tom Steger, Fred Raasch, Staff Neil Jensen, Mike Olson, Cindy Thompson.

**APPROVE MINUTES**

**MOTION** by Wichmann, second by Mulholland to approve the minutes of the September 10, 2018 meeting. Carried unanimously.

**APPROVE ACCOUNTS PAYABLE**

**MOTION** by Steger, second by Wichmann to approve the accounts payable in the amount of \$4,942.33. Carried unanimously.

**DOG PARK DISCUSSION**

Administrator Jensen explained a map of two parcels, in the FEMA flood buy-out land near the skate park, was sent to the State to determine if the land could be used for a dog park. The State approved of the use and forwarded the plan to FEMA for their approval. FEMA does a compliance check every few years and the plan would need their certification to allow installation of a chain link fence and gate for a dog park. The two parcels are approximately three plus acres.

**POOL DISCUSSION**

Burback Aquatics will have the pool assessment report ready for the November meeting. Hein inquired about final membership, lesson and daily fee numbers for the 2018 year. Administrator Jensen will forward the information to the Board. Jensen also mentioned the fee schedule will be on the November agenda.

**PARK ENCROACHMENT**

Administrator Jensen informed the Board, that according to City Attorney Matt Rockne, the disputed encroachment would require a survey paid by the City. The areas previously discussed were the Aqua Drive area where a shed is on Park property and the Highway 58 Motor business near the round-about. **MOTION** by Steger, second by Wichmann to have a survey done, not to exceed \$2500, to find the property lines at the Covered Bridge Park, Aqua Drive area. Carried unanimously. Encroachments could be handled by asking the property owner to remove the obstacles or by signing an encroachment agreement with a time line. The Board discussed the Highway 58 Motor situation. They agreed they were not concerned about the encroachment, at this time. Raasch spoke with the owner and indicated he would be interested in buying the 25 ft. parcel. Eventually an EDA sign promoting Zumbrota will be placed on the City park land site.

**OTHER BUSINESS**

Public Works Director Mike Olson reported Eagle Scout Quinn Mulder has completed his bench project. Mulder built ten benches for the Park. Olson said he did an excellent job. The benches can be sealed at the same time Kids Kingdom is scheduled to be sealed.

Raasch inquired about the tall grasses between the walking path and the riverbank. Steger explained the intent of the project is to have natural native prairie along the riverbank. The trees were removed to open up the area, and to plant native species which is better for the bank than trees.

**MEETING ADJOURNED**