

ZUMBROTA PARK BOARD
Monday October 3, 2022, 6 P.M.
ZUMBROTA CITY HALL

PRESENT: Board Members Fred Raasch, Kayla Gifford, Mary Goplen, and Troy Ness. City Administrator Brian Grudem and Communication Specialist and Account Technician. Council Member Dirk Cedergren and Sgt Tony Pasquale.

APPROVE AGENDA

MOTION GOPLEN, second NESS to approve the agenda with the addition of tree moving to new business. Carried unanimously.

APPROVE MINUTES

MOTION NESS, second GIFFORD to approve the meeting minutes from Monday September 12th, 2022. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION NESS, second GIFFORD to approve the accounts payable with the omission of the Gannon Olson (\$992.84) and Smart Sign (\$497.69) checks, in the amount of \$12,493.68. Carried unanimously.

PUBLIC COMMENT

NONE

UNFINISHED BUSINESS

PRIORITY LIST PROJECT UPDATES

Ness provided an update on the disk golf course expansion. Staff

Raasch stated that before winter, the shelter bathroom structure will be up and closed.

Olson informed the board that he has begun tagging Emerald Ash trees with the City's new GIS program and has tagged 230 trees that need to be removed thus far. He recommends applying for the DNR tree removal grant. Goplen recommended putting a summary of this project in the paper and city website explaining why these trees are coming down and that they will be replaced. She suggested a possible tree sponsorship program as the trees cost \$7 each.

Olson is working on updating the numbers for the campground grant. This will be submitted again in March of 2023.

A discussion was had on the status of the current pool. It has reached end of life and the Park Board is not willing to put any more money into it. Cedergren and Olson will provide an update to the City Council this week.

POOL UPDATE

NONE.

NEW BUSINESS

TREE TRANSPLANTING

Public Works would like to transplant 3 trees from the nursery to the back of the Covered Bridge Park. The cost would be around \$600 to move the trees. **MOTION** GOPLEN, second NESS to approve the transplant of 3 trees at the cost of \$600. Carried unanimously.

COVERED BRIDGE PARK SURVEY DISCUSSION

City Staff received the results of the Covered Bridge Park Survey.

ADJOURNMENT

The next meeting will be held on Monday, November 14th, 2022.

MOTION GOPLEN, second GIFFORD to adjourn meeting at 7:42 PM. Carried unanimously.