

ZUMBROTA PARK BOARD
MONDAY OCTOBER 4TH, 2021
6 P.M.
ZUMBROTA CITY HALL
REMOTE MEETING DUE TO PANDEMIC

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM SEPTEMBER 13TH, 2021
4. APPROVE ACCOUNTS PAYABLE
5. UNFINISHED BUSINESS
 - A. POOL UPDATE - IDLER
 - B. POOL COMMITTEE UPDATE – M. RAASCH
 - C. PRIORITY LIST
 - D. EMERALD ASH BORER DISCUSSION
 - E. SOFTBALL FIELD DUGOUT UPDATE
 - F. KWIK TRIP PARKLAND SIGN
 - G.
6. NEW BUSINESS
 - A. SHELTER REFUND REQUEST
 - B. 2022 FEE SCHEDULE DISCUSSION
 - C. SHELTER FAUCET
7. ADJOURN

ZUMBROTA PARK BOARD
MONDAY October 4th, 2021, 6 P.M.
ZUMBROTA CITY HALL

PRESENT: Members Fred Raasch, Mary Goplen, Kayla Gifford, Troy Ness (virtually,) and Mike Schulte. City Communications Specialist & Account Technician Miranda Raasch, Public Works Director Mike Olson, and City Administrator Brian Grudem.

APPROVE AGENDA

MOTION GOPLEN, second GIFFORD to approve the agenda. Carried unanimously.

APPROVE MINUTES

MOTION GOPLEN, second SCHULTE to approve the meeting minutes from Monday September 13th, 2021. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION GIFFORD, second SCHULTE to approve the accounts payable in the amount of \$585.41. Carried unanimously.

UNFINISHED BUSINESS

POOL UPDATE

Idler informed the pool that on average there were 81 people at the pool daily, 150 family memberships, 15-20 individual memberships, 15 pool parties, roughly 350 children in lessons, and 10 special education lessons all done by 16 lifeguards. She is also planning on getting certified this winter to teach lessons. Staff will look into the benefits of being Red Cross certified.

POOL COMMITTEE UPDATE

M.Raasch informed the board that she received 4 pool committee applications. Staff will contact Burbach Aquatics for further instructions on the fundraising phase. M.Raasch will contact the current applicants and inform them more information is to come as the design has been agreed upon by the Park Board. Help is needed for the next phase of fundraising.

PRIORITY LIST

Discussions were had regarding the priority list that was created by the Park Board in 2019.

Covered Bridge Park: The board discussed using the current money that goes into a fund for a new Kids Kingdom for other projects that need attention now. Grudem provided an update regarding which grants would work best for the new restrooms at the Covered Bridge Park Shelter. Staff will straighten up the conceptual plan of the proposed campground in preparation for grant submission. CEDA will be contacted to discuss costs associated with grant writing. Replacing the trees along the park road will cost roughly \$275 per tree due to the current soil. Staff will investigate any potential tree grants. The current trees planted in the city nursery are getting to be too large to move. Mike Klug recommends moving them this year if that is what is desired. **MOTION** GOPLEN, second SCHULTE the move the current 6 trees at the city nursery to wherever Mike Klug feels would be appropriate in Covered Bridge Park. Carried unanimously. Raasch suggested putting a countertop and sink into the Park Shelter.

Ballfields: Ness stated that he would like to see dugouts and batting cages. Field lights are not as high of a priority currently. Olson will gather a materials list for the dugouts and obtain an estimate on costs.

EMERALD ASH BOREER DISCUSSION

Discussed during priority list.

SOFTBALL FIELD DUGOUT UPDATE

Discussed during priority list.

KWIK TRIP PARKLAND SIGN

No update.

NEW BUSINESS

SHELTER REFUND REQUEST

MOTION GOPLEN, second SCHULTE to approve the shelter refund request.

2022 FEE SCHEDULE DISCUSSION

Tabled until November 2022.

SHELTER FAUCET

Discussed during priority list.

ADJOURNMENT

The next meeting will be held on Monday November 1st, 2021.

MOTION SCHULTE, second GOPLEN to adjourn meeting at 7:37 PM. Carried unanimously.