

ZUMBROTA PARK BOARD
MONDAY OCTOBER 5, 2020
6 P.M.
ZUMBROTA CITY HALL
REMOTE MEETING DUE TO PANDEMIC

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM SEPTEMBER 14, 2020
4. APPROVE ACCOUNTS PAYABLE
5. UNFINISHED BUSINESS
 - A. PRIORITY LIST
 - B. NEW POOL DISCUSSION
6. NEW BUSINESS
 - A.
 - B.
7. ADJOURN

ZUMBROTA PARK BOARD

MONDAY OCTOBER 5, 2020, 6 P.M.

ZUMBROTA CITY HALL

PRESENT: Members Fred Raasch, Mike Schulte, Aaron Wichmann, City Council Representative Mary Goplen, Public Works Director Mike Olson, City Finance Clerk Miranda Raasch, Kelly Hovel, Josh from Burbach.

APPROVE AGENDA

MOTION WICHMANN second GOPLEN to approve the agenda. Carried unanimously.

APPROVE MINUTES

MOTION SCHULTE second WICHMANN to approve the minutes from August 3, 2020. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION WICHMANN second SCHLUTE to approve the accounts payable in the amount of \$4,285.54. Carried unanimously.

UNFINISHED BUSINESS

PRIORITY LIST - ICE RINK, CAMPGROUND UPGRADES, SHELTER BATHROOM, PARK ROAD

Raasch informed the board that he is still waiting on bids for the Park Shelter Bathroom. Schumacher Excavating has not been available yet to excavate the ice rink site.

NEW POOL DISCUSSION

Kelly Hovel from the Pool Committee was in attendance looking for guidance on how to move forward in working on a new pool. Raasch suggested fixing the current pool or cutting back the Wishlist for a new pool "in half." Josh from Burbach Aquatics provided 3 scenarios that the Pool

Board had designed. The Park Board suggested having the Pool Committee meet again. Hovel will arrange a meeting prior to the November Park Board meeting to bring concept plans to the Park Board meeting.

NEW BUSINESS

NEW POOL DOOR

Olson provided estimates to replace the pool entrance door. Raasch suggested finding other ways to make the door last since the pool will hopefully be having major upgrades soon. The estimate from BDS was \$10,053.62 and from Smidt Construction was \$10,905.

ADJOURNMENT

The next meeting will be held on Monday NOVEMBER 2, 2020.

MOTION WICHMANN, second SCHULTE to adjourn meeting at 6:43 PM. Carried unanimously.