

ZUMBROTA PARK BOARD
MONDAY OCTOBER 7, 2019
6 P.M.
ZUMBROTA CITY HALL

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM SEPTEMBER 9, 2019
4. APPROVE ACCOUNTS PAYABLE
5. UNFINISHED BUSINESS
 - A. POOL DISCUSSION
 - B. PRIORITY LIST
 - C. PICNIC TABLE ESTIMATES
 - D.
6. NEW BUSINESS
 - A. PARK ROAD DISCUSSION
 - B. FEE SCHEDULE
 - C.
7. ADJOURN

ZUMBROTA PARK BOARD

MONDAY SEPTEMBER 9, 2019, 6 P.M.

ZUMBROTA CITY HALL

PRESENT: Members Fred Raasch, Tom Steger, Kevin Hein, Chris Horvath, City Administrator Neil Jensen, Public Works Director Mike Olson, City Finance Clerk Miranda Raasch and Citizen Brad Nord.

APPROVE AGENDA

MOTION Hein, second Raasch to approve the agenda. Carried unanimously.

APPROVE MINUTES

MOTION Hein, second Raasch to approve the minutes from the August 5, 2019 meeting. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION by Raasch, second by Hein to approve the accounts in the amount \$5,669.03. Carried unanimously.

VETERANS MEMORIAL

Brad Nord presented two examples to the board of the Veterans Memorials in Mazeppa and Wanamingo. It was determined that the size the VFW would create the site to be would be 90' by 50'. The site they have in mind is located off of Highway 58 in front of the ball fields and next to the basketball courts. Five trees would need to be moved. Nord informed the board getting a site plan will take a few months. He will bring that back for approval once it has been completed.

POOL DISCUSSION

Raasch provided an update on the events that took place at the first Aquatic Center Committee meeting on Wednesday September 4, 2019.

PRIORITY LIST

The board would like City Staff to work on getting estimates for the items on the priority list over the winter months. **MOTION** Hein, second Raasch to reward Aslakson's Services Inc. the bid for the park road in the amount of \$50,739.20. Carried unanimously.

BALL PARK RULES SIGNAGE

MOTION Hein, second Raasch to approve the posting of the current signage as-is. Carried unanimously.

COVERED BRIDGE RIDERS LAND USE PERMISSION FORM

MOTION Raasch, second Hein to approve signing of the Covered Bridge Riders land use permission form with the request of a trail map. Carried unanimously.

PICNIC TABLE FRAMES

Mike Olson requested approval from the board to purchase 4 picnic table frames to replace a few tables in the campground. The board suggested upgrading 4 tables in East Park and moving the current tables to the campground. The board requested estimates for 4 new tables to be brought to the next meeting.

SHELTER REFUND REQUEST

MOTION Hein, second Raasch to approve shelter refund request to Roxanne Matthees for the amount of \$75. **MOTION** Hein, second Raasch to approve new shelter rule stating that as of October 1, 2019 no refunds will be granted on rental fees on any park facilities. Carried unanimously.

ADJOURNMENT

The next meeting will be held on Monday October 7, 2019.

Meeting adjourned.