

ZUMBROTA PARK BOARD
MONDAY NOVEMBER 2, 2020
6 P.M.
ZUMBROTA CITY HALL
REMOTE MEETING DUE TO PANDEMIC

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM OCTOBER 5, 2020
4. APPROVE ACCOUNTS PAYABLE
5. UNFINISHED BUSINESS
 - A. PRIORITY LIST – CAMPGROUND
 - B.
6. NEW BUSINESS
 - A. POOL COMMITTEE PRESENTATION
 - B.
7. ADJOURN

**ZUMBROTA PARK BOARD
MONDAY NOVEMBER 2, 2020, 6 P.M.
ZUMBROTA CITY HALL**

PRESENT: Members Mike Schulte, Aaron Wichmann, Mary Goplen, City Council Representative Chris Horvath, Public Works Director Mike Olson, City Finance Clerk Miranda Raasch, City Administrator Brian Grudem, Kelly Amundson, Pool Committee Members Kelly Hovel, Jen Klein, Kris Ferguson, Mary Duffy, Kate Stone, Jan Befort, and Josh from Burbach.

APPROVE AGENDA

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

APPROVE MINUTES

MOTION SCHULTE second GOPLEN to approve the minutes from October 5, 2020. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION SCHULTE second GOPLEN to approve the accounts payable in the amount of \$5,032.31. Carried unanimously.

UNFINISHED BUSINESS

PRIORITY LIST - CAMPGROUND

NO UPDATES

GAGA BALL PIT COMPLETION

Griffin Hinrichs completed the Gaga Ball bit and is planning to attend the January 2021 Meeting.

NEW BUSINESS

POOL COMMITTEE PRESENTATION

Member of the Pool Committee presented their recommendations for a new public swimming pool. **MOTION** Schulte, second to meet with the City Council for a work session at 5 PM on Thursday November 19th, 2020. Carried unanimously.

DOG WASTE SERVICE – KELLY AMUNDSON

Kelly Amundson was present to discuss her new business venture regarding dog waste disposal.

ADJOURNMENT

The next meeting will be held on Monday December 7, 2020.

MOTION SCHULTE, second GOPLEN to adjourn meeting at 7:06 PM. Carried unanimously.