

ZUMBROTA PARK BOARD
MONDAY NOVEMBER 4, 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 NOVEMBER 4, 2019, 6 P.M.

ZUMBROTA CITY HALL

PRESENT: Members Fred Raasch, Tom Steger, Kevin Hein, Aaron Wichmann, City Council Member Chris Horvath, City Administrator Neil Jensen, Public Works Director Mike Olson, and City Finance Clerk Miranda Raasch.

APPROVE AGENDA

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

APPROVE MINUTES

MOTION Hein, second Raasch to approve the minutes from the September 9, 2019 meeting. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION by Hein, second by Wichmann to approve the accounts in the amount \$8,601.98. Carried unanimously.

UNFINISHED BUSINESS

POOL DISCUSSION

Horvath and Raasch provided an update from the last two pool committee meetings.

PRIORITY LIST

The Park Board would like City Staff to gather estimates for new bathrooms by the shelter in the Covered Bridge Park.

PICNIC TABLE ESTIMATES

Jensen presented an estimate to the board from Global Industrial for 4 new, 8 foot steel picnic tables at the price of \$665.95 each. **MOTION** Raasch, second Wichmann to approve the purchase of 6 new picnic tables for East Park. Carried unanimously.

NEW BUSINESS

PARK ROAD DISCUSSION

The Park Board decided they would like to see where the pool committee chooses to put a new swimming pool before deciding to redo the park road. New quotes are also needed due to the price increase. **MOTION** Hein, second Raasch to rescind previous motion for Aslakson's bid due to the price increase and pool location not being decided on yet. Carried unanimously.

FEE SCHEDULE

It was discussed that no new improvements had been made to any park structures to justify a fee adjustment for the next year. **Motion** Hein, second Wichmann to leave the current fee schedule unchanged.

ADJOURNMENT

The next meeting will be held on Monday December 2, 2019.

Meeting adjourned.