

ZUMBROTA PARK BOARD
Monday November 4th, 2024, 6 PM
ZUMBROTA CITY HALL

PRESENT: Board Members Mike Schulte, Mary Goplen, Aaron Wichmann, and Kayla Gifford, City Council Liaison Bob Prigge, & Public Works Director Mike Olson. Pool Committee President Bretta Nietz.

NOT PRESENT: Troy Ness

APPROVE AGENDA

MOTION GOPLEN, second GIFFORD to approve the agenda with the addition of discussion regarding the Covered Bridge Park swings. Carried unanimously.

APPROVE MINUTES

MOTION GOPLEN, second GIFFORD to approve the meeting minutes from Monday October 7th, 2024. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION WICHMANN, second GIFFORD to approve the accounts payable in the amount of \$6,420.87. Carried unanimously.

PUBLIC COMMENT

NONE

UNFINISHED BUSINESS

POOL COMMITTEE UPDATE

Nietz was present to inform the board of the upcoming fundraising event at the VFW on Saturday November 30th, 2024. She also mentioned that a flyer will be going out in the paper in the next few weeks to inform the public of ways to donate. Fundraiser paver bricks are now available for purchase as well. The pool committee will be reaching out

to the local townships to ask for donations as well. CEDA is looking into any grant opportunities.

CAMPGROUND FEES

The board was presented the prices from a few local municipal campgrounds. They requested a confirmation for the December meeting on what our current prices are. A decision will be made in December.

NEW BUSINESS

LITTLE FREE LIBRARY PLACEMENT REQUEST

A Woodlands resident approached city staff asking for approval to place a Little Free Library in that neighborhood. **MOTION** GOPLEN, second GIFFORD to approve the placement of a little free library in the Woodland Residential Area. Carried unanimously.

REPORTS

MIKE OLSON – Provided an update regarding the campground expansion. The rock for the gravel pads is in and the electric has been installed. The Public Works Department did a lot of the work themselves saving \$14,500 from the Schumacher bill. The new bathhouse construction will begin in the Spring of 2025.

ADJOURNMENT

MOTION GOPLEN, second GIFFORD to adjourn the meeting at 6:42 PM. Carried unanimously. The next meeting will be held on Monday December 2nd, 2024, at 6 PM at City Hall.