

ZUMBROTA PARK BOARD
Monday November 6, 2023, 6 PM
ZUMBROTA CITY HALL

PRESENT: Board Members, Troy Ness, Fred Raasch Mike Schulte and Mary Goplen. City Council /Representative Bob Prigge, Communications Specialist & Account Technician Miranda Raasch, Public Works Director Mike Olson, & City Administrator Brian Grudem.

NOT PRESENT: Kayla Gifford, Mike Schulte

APPROVE AGENDA

MOTION GOPLEN, second NESS to approve the agenda with the addition of New Projects, Goodhue County Pioneer Trail, Swimming Pool, and Charlie Nelson's Trees. Carried unanimously.

APPROVE MINUTES

MOTION SCHULTE, second NESS to approve the meeting minutes from Monday September 5th, 2023. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION NESS, second SCHULTE to approve the accounts payable in the amount of \$6,026.53. Carried unanimously.

PUBLIC COMMENT

NONE

UNFINISHED BUSINESS

CAMPGROUND SHOWER HOUSE DISCUSSION

Raasch wondered what the board's interest would be in pursuing the campground updates without a grant. The feedback from the grant was to add additional trails to the gaga ball pit and pickleball courts. That money could be put towards the campground instead. This could include a new bathhouse, 11 NEW water & sewer sites, and an emergency exit path by the pool. **MOTION** GOPLEN, second SCHULTE to move forward with a new bathhouse, 11 new water & sewer sites, and an emergency exit path. Carried unanimously.

ZM SCHOOLS REQUEST TO RELOCATE SIGN FROM 18TH ST.

City staff along with F. Raasch met with ZM School's superintendent, Ryan Barnick to discuss relocating the championship signs located at the park property near Kwik Trip. The current sign is double sided. The suggested locations are North of the Bucher property and centerfield of the north field of the city ball fields on the north side of town. **MOTION** GOPLEN, second SCHULTE to allow ZM Schools to relocate signs.

DUGOUT DISCUSSION

Previous materials that were purchased for the dugouts were returned due to the plans not meeting code. There are some special-order items that could not be returned that Olson is requesting permission to sell through Houghton Auction Services. The material that would go to auction is 32-4'x10' sheets of 7/16" OSB sheets and 8- 2x6 24" joists. **MOTION** SCHULTE, second NESS to approve selling 32 OSB sheets and 2x6 24" joists at Houghton's Online Auctions. Carried unanimously. **MOTION** GOPLEN, second NESS to approve getting a new plan and materials list for the dugouts. Carried unanimously.

SWIMMING POOL

City Staff will reach out to Burbach Aquatics regarding fundraising efforts.

CHARLIE NELSON TREE DISCUSSION

C. Nelson is now requesting to plant arborvitae on city property instead of evergreen trees.

He is also requesting permission to keep his shed overhang that is 1.5 feet onto city property. The board reiterated that they are sticking with their initial response of no planting trees on public property and the lean-to needs to not cross on to city property.

NEW BUSINESS

GOODHUE PIONEER TRAIL – ROXANNE BARTSH

Roxanne has been active on the Goodhue Pioneer Trail Board for about 25 years. She is looking to downsize some of her responsibilities and find someone to “replace” her in the Friends of the Trail group. Schulte expressed interest and will reach out to Roxanne.

DEMOLITION OF OLD COVERED BRIDGE PARK BATHHOUSE

MOTION GOPLEN, second NESS to remove the old park bathhouse and the trail leading up to it. Carried unanimously.

CAMPGROUND RESERVATION SYSTEM – ROVER PASS

Rover Pass is a campground reservation system. M. Raasch presented this to the board. The board decided they are not currently interested.

REPORTS

NONE

ADJOURNMENT

MOTION GOPLEN, second NESS to adjourn the meeting at 8:00 PM. The next meeting will be held on Monday December 4th, 2023.