

ZUMBROTA PARK BOARD
Monday November 14th, 2022, 6 P.M.
ZUMBROTA CITY HALL

PRESENT: Board Members Fred Raasch, Kayla Gifford, and Troy Ness. City Administrator Brian Grudem, Public Works Director Mike Olson, and Council Member Dirk Cedergren. Professional Disk Golf Course designer Tim Mackey.

APPROVE AGENDA

MOTION GIFFORD, second NESS to approve the agenda. Carried unanimously.

APPROVE MINUTES

MOTION NESS, second GIFFORD to approve the meeting minutes from Monday October 3rd, 2022. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION NESS, second GIFFORD to approve the accounts payable in the amount of \$18,184.31. Carried unanimously.

PUBLIC COMMENT

NONE

UNFINISHED BUSINESS

PRIORITY LIST PROJECT UPDATES

Disk Golf Course

Tim Mackey, a professional disk golf course designer, was present to offer his opinions on the new course layout and offer his services.

Discussions were had regarding the sale of the old disk golf baskets. They will need to be listed for sale on a public auction site. The Park Board would like the reserve set for \$1,800.

SHELTER BATHROOMS

Raasch reported that they are coming along and hoping in the next month to have them “buttoned up.” They hope to have them completed over the winter.

CAMPGROUND

Olson reported that only one toilet and one shower is required for the campground. Staff will acquire a new estimate for a bathhouse that size.

COVERED BRIDGE PARK SURVEY DISCUSSION

Discussions were had regarding the severe encroachment of the Covered Bridge Park. The board requested that City Staff generate a letter to send to all residents with properties that abut the Covered Bridge Park letting them know that a property survey was completed, and they will be required to comply with property lines and remove any encroachments. No deadline was set. **MOTION NESS**, second **GIFFORD** to have staff discuss/draft a letter to all residents with property lines that abut the Covered Bridge Park. Carried unanimously.

SKATE PARK

Olson presented an estimate to replace the boards on the skate park. The wood is called Skatelite Natural, is ¼ inch in thickness, and costs \$280 per sheet.

NEW BUSINESS

SALE OF DISK GOLF BASKETS

This discussion was had during the priority list discussion (see above.) **MOTION GIFFORD**, second **NESS** to approve the sale of the old disc golf baskets on a public auction site, with a reserve of \$1,800. Carried unanimously.

FEE SCHEDULE

Olson informed the board that they will need to look over the 2022 fee schedule to see if they would like to make any changes to any of the park fees. This discussion will be had again at the December 2022 meeting.

ADJOURNMENT

The next meeting will be held on Monday, December 5th, 2022.

MOTION NESS, second GIFFORD to adjourn meeting at 7:30 PM. Carried unanimously.