

## **KASSON PARK BOARD MINUTES JUNE 13, 2011**

Pursuant to due call and notice thereof, a Kasson Park Board meeting was duly held at Kasson City Hall on the 13th day of June 2011 at 8:00 A.M.

**THE FOLLOWING MEMBERS WERE PRESENT:** Sharon Schriever, Joe Fitch, Becky Diekman, Liza Larsen and Greg Kuball

**THE FOLLOWING WERE ABSENT:** Mike Marti and Terry Meyers

**ALSO PRESENT:** Park & Rec Supervisor Ron Unger and Secretary Jan Naig

**I. Call to Order:** The meeting was called to order at 8:06 A.M. by Chairperson Schriever.

**II. Approval of minutes:** Motion by Diekman and second by Larsen, with all voting Aye, to approve the minutes of the May 2011 meeting.

### **III. New Business:**

**A. Hire additional swimming pool employees.** Unger has one additional application for employment from a recently certified lifeguard. Motion by Fitch and second by Schriever, with all voting Aye, to recommend hiring Khendra Johnson as a Lifeguard at the hourly wage of \$9.00 for the 2011 summer season.

Ten people took the Lifeguard Training Course and were certified at the Kasson Pool this summer. Unger indicated that some of the Lifeguards are considering taking the W.S.I. course that is being offered in Rochester.

### **IV. Old Business:**

#### **A. Park Projects update.**

**1. Skate park equipment installation.** Representatives from American Ramp Company are here today to supervise the installation of Phase I and II of the skate park equipment.

**2. Arena parking lot update.** The first lift of bituminous surface has been completed. City staff will stripe the lots when the final lift is done.

Unger reported that Manager Howarth has scheduled day camps, figure skating exhibitions and some hockey games in July during Dodge County Fair week. A tournament will not be held this year.

**3. Swimming pool update.** Due to the hot weather, almost 1100 people used the pool in the first week. On Wednesday's S.H.I.P. day there were 425 who used the pool without an admission fee.

Board Members were given a summary of the number of participants for the various pool programs and revenues that were collected at City Hall prior to the opening of the pool. The total revenue collected was \$12,496.00.

4. Park update.

- The Lions Club had their softball tournament on June 11<sup>th</sup> at Veterans Memorial Park.
- Unger will budget for lighting in the deck area of the Veterans Park concession stand.
- Safety tile will be added to the West Park fencing.
- Garbage receptacles will be installed in Lions Park.
- Maintenance crews continue to work on the hockey boards for the outdoor rink.

**B. Swimming pool committee update.** Representatives from two companies

- U.S. Aquatics and Aquatic Design Solutions - made presentations to the committee on June 9<sup>th</sup>. They discussed the building process which will include a pool design, feasibility studies, fund-raising and referendum. The committee will be visiting pools designed by both companies in the near future and all Park Board Members are encouraged to make these visits.

**C. Other.**

Schriever notified the Board that her time of service will be coming to an end because she will be moving out of town later this year.

The Board decided to have one combined meeting for July and August. A tentative date of July 18<sup>th</sup> was set.

**V. Correspondence:** None

**VI. Adjourn:** Motion by Fitch and second by Diekman, with all voting Aye, to adjourn the meeting at 8:45 A.M.

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Chairperson

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Secretary