

## **KASSON PARK BOARD MINUTES SEPTEMBER 5, 2012**

The Kasson Park Board meeting on the 5<sup>th</sup> day of September 2012 at 8:15 A.M. was a discussion of agenda items due to lack of a quorum.

**THE FOLLOWING MEMBERS WERE PRESENT:** Terry Meyers, Roger Franke and Liza Larsen

**THE FOLLOWING WERE ABSENT:** Mike Marti, Becky Diekman, Greg Kuball, Joe Fitch and Parks and Recreation Supervisor Ron Unger

**ALSO PRESENT:** City Administrator Randy Lenth and Secretary Jan Naig

Unger was unable to attend due to the citywide damage from the previous night's storm. Lenth gave an update on some of the agenda items.

### **I. New Business:**

**A. K-M Youth Football program.** Tabled

**B. Festival in the Park update.** Tabled

### **C. Park projects update.**

**1. Gazebo.** Lenth reported that the gazebo move was completed prior to the Festival. The staining was complete, ramps were built and electric hookups were installed.

**2. Park surveillance cameras.** Custom Alarm has been working with City crews to move the camera system from the old bathhouse in preparation for the demolition.

**D. 2013 Budget.** Park Board Members have not received a copy of the Parks Department 2013 budget proposal to review. Lenth listed some of the items that are up for consideration:

- Funds for improvements to the park in northeast (in Blaines 12<sup>th</sup> Subdivision) which includes Shakopee lime and fencing for the ball field
- Dog park area
- Funds to improve the park off of 19<sup>th</sup> Street NE
- Warming house for the outdoor rink is on a long-term list of improvements

### **II. Old Business:**

**A. Aquatic Center Committee update.** Bids for the new Aquatic Center were opened and some were awarded on August 22<sup>nd</sup>. Bob Braaten Construction Inc. was awarded the bid for the Demolition and the Site Work. Neuman Pools was awarded the bid for the aquatic center. The bid for construction of the bathhouse building was rejected. There were no bids for the concrete flat work.

The inspection report for hazardous materials has been completed and returned. All hazardous materials have been removed and the existing bathhouse building is ready for demolition.

Lenth reported the City has received a substantial private donation for the Aquatic Center project.

**B. Swimming pool.** Tabled

**C. Northeast City Park-Blaines 12<sup>th</sup>.** Work has begun on the ball field. The topsoil has been delivered. The seeding will be done this fall. It should be ready next summer.

**D. Adult softball update.** Tabled

**E. Arena update.** Meyers reported that things are busy at the Arena. The participation numbers are going up. Registrations take place in September for many of the programs. Coaches are needed for many programs.

An application has been submitted to the Minnesota Wild for a grant for funds to help build a warming house. Meyers wanted to verify that the City would help with matching funds if the grant is awarded.

**F. Sand Volleyball.** Meyers asked if the City has a sand volleyball league. Other area communities seem to have good participation. A local group organized a league for a few years. At least one more sand court may be needed to run a full schedule.

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Secretary

The next meeting will be on Wednesday, October 17<sup>th</sup> at 8:15 A.M.