

KASSON PARK BOARD MINUTES APRIL 19, 2016

Pursuant to due call and notice thereof, a meeting of the Kasson Park Board was duly held at Kasson City Hall on the 19th day of April at 6:00 P.M.

THE FOLLOWING PARK BOARD MEMBERS WERE PRESENT: Roger Franke, Liza Larsen, Janet Sinning and Chuck Coleman

THE FOLLOWING WERE ABSENT: Jason Farnsworth, Greg Kuball and Terry Meyers

ALSO PRESENT: Parks & Rec Supervisor Ron Unger and Deputy Clerk Jan Naig

- I. **Call to Order:** The meeting was called to order at 6:01 P.M. by Larsen.

- II. **Approve minutes:** Motion by Franke and second by Sinning, with all voting Aye, to approve the minutes of the March 2016 Kasson Park Board Meeting.

- III. **New Business:**
 - A. **Bids/recommendation for Veterans Park shelter.** Councilperson Borgstrom had some concerns with the proposals for the shelter that were submitted to the City Council after the last Park Board meeting. He asked Unger to rebid the electrical work and get a second bid for the cement work. Borgstrom also asked to have some local contractors provide bids for the labor to install the materials that would be provided by Menards or Arrow Building Centers for the structure.
Using the specs provided by Borgstrom, Unger received bids for the electrical work from A & A Electric (\$4,780.00, Add \$163.00 for 1 50 AMP 4 wire receptacle and circuit, Deduct \$675.00 for 6 LED fixtures), Leth Electric (\$5,825.00, Add \$200.00 for 1 50 AMP 4 wire receptacle and circuit, Deduct \$1,800.00 for 6 LED fixtures) and Maxson Electric (\$6,501.33, Add \$100.00 for 1 50 AMP 4 wire receptacle and circuit, Deduct \$860.94 for 6 LED fixtures).
The concrete bids for a 30'x56' 4" concrete floor with rebar were submitted with two options—Option 1 has city workers doing the prep work. Option 2 has the contractors doing the entire project. Stone by Stone submitted a bid of \$4,956.00 for Option 1 and a bid of \$6,300.00 for Option 2. Grobe Builders and Concrete Specialist submitted a bid of \$5,500.00 for Option 1 and a bid of \$7,200.00 for Option 2.
The Menard's (Midwest Manufacturing) price of \$11,864.22 includes: materials, delivery, tax, warranties, and engineering fees. The Arrow Building Center price of \$15,431.83 includes: materials, delivery and WHKS engineering fees. Two local contractors submitted pricing to construct the Menards or the Arrow Building Center building. H & H Company of

Rochester's price is \$9,500.00. Big Sky Builders provided a price of \$14,800.00.

Cleary Building Corporation provided a price of \$21,786.00 which includes: materials, labor, tax, delivery, warranties, builders' risk insurance and engineering fees.

Unger has estimated the additional cost of construction at \$2,290.00 for the dumpsters, concrete disposal fees, wood framing, serving counter expenses and crushed rock for the base.

Total costs using A & A Electric's price of \$4,780.00, Stone by Stone's price of \$4,956.00 and the additional cost of \$2,290 are: Cleary Building Corporation \$33,812.00, Menards (Midwest Manufacturing)/H & H Company \$33,390.22 and Arrow Building Center/H & H Company \$36,957.83. The Board had concerns about the time requirements for the completion of the Menard's building since they may not be able to provide the materials until mid-June. Cleary's should have the building finished by mid-June so that should not disrupt the scheduling already in place for the shelter.

Motion by Coleman and second by Larsen, with all voting Aye to recommend acceptance of the bid from Cleary Building Corp (\$21,786.00) for materials and labor, A & A Electric (\$4,780.00) for the electrical work and Stone by Stone (\$4,956.00) for the concrete work for the new west shelter in Veterans Memorial Park.

B. Kasson Aquatic Center. Unger plans to start getting the Aquatic Center ready for the summer on May 4th. Plans are to have the basins filled between May 15th and the 20th. The facility will be open limited hours over Memorial weekend. Three umbrellas have been sent to Waterloo Tent for repairs. He also informed the Board that all drains need to be replaced and the flow valve needs to be rebuilt every five years. This will need to be figured in future budgets.

Unger has also been notified that the water heaters were not inspected by the State when the facility initially opened. Anderson and Carstensen will be taking the necessary testing to operate the water heaters.

C. Stump grinding. Unger indicated city crews are learning how to use the new stump grinder. They have ground out 20 stumps this spring. There are about 15 more to grind out. It has been working great to work on stumps when they have limited time to take on bigger projects.

D. Lions Park. The Park has been aerated this spring and over-seeded to establish the grass. This fall Unger plans to create the 9 hole disc golf course. He will bring the plans for the course to a meeting this summer. He is still working on the signage for Lions Park. On Arbor Day he will talk to some of the Lions about the signage.

E. Follow up on donation requests. In March Unger received an email from K-M Community Ed about a fundraiser to help with transportation needs for children attending preschool who may need financial help. They were asking for a possible donation for the silent auction or raffle. Naig was also contacted by Just Between Friends of Rochester about the possibility of selling reduced priced season passes to the Aquatic Center at their consignment sale in April. An email was sent and all Board Members were given an opportunity to give their thoughts on each of these items. Naig informed the Board that we declined the offer to be part of the Just Between Friends event. A book of 10 daily passes was sent to K-M Community Ed and they were very appreciative of the donation.

F. Anytime Fitness use of Park. Naig informed the Board that she had a phone call in March from Anytime Fitness. They will be doing fitness classes in Veterans Memorial Park again this spring. The classes will meet on Saturday mornings in the area near the pool during the month of May.

Unger also informed the Board that St. John's Lutheran Church will be using part of the east shelter on Wednesday evenings from June 1 through August 31. The group will meet around 5:00 or 5:30 P.M. for a meal to be served around 6:00 P.M. and a short worship around 6:30 P.M. The weekly events are open to the entire community.

IV. Old Business:

A. Boulevard tree program update. Tree orders were due by March 31. Unger has done all but one of the boulevard inspections. The trees should be ordered later this week. There are 43 boulevard trees, 4 trees for the cemetery and 3 or 4 possible replacements.

B. Batting cage-Veterans Memorial Park. There is a Joint Ventures meeting with the City of Kasson, City of Mantorville and K-M Schools tomorrow. Unger will talk to the group about using funds to construct a batting cage between North 1 and North 2 ballfields. The JV and B squad High School baseball teams are using City fields during the school construction project. He was able to get artificial turf from TCF Stadium that can be used in the batting cage.

C. Arena update. Coleman reported that there is an Arena Committee meeting next Thursday. The dehumidification upgrade planning is still in progress. Howarth is also looking into holding some events in the Arena.

D. Adult Softball update. Unger reported that he finally has an umpire for the Thursday night games. Finding umpires that are MSF sanctioned is getting more difficult. League play begins May 5 and 6.

E. Movies in the Park. The Board talked about movie sponsorships. JLH SACC and Empower You Wellness, Liza Larsen and K-M Lions have already committed to sponsor movies. Tentative dates are: July 8th, July 15th, August 12th (Festival) and August 19th. Naig will contact Kurt Albrecht about the dates.

The Board was reminded that Arbor Day is Friday, April 29th and the Just Pick It Up campaign is Saturday, April 30th.

V. Correspondence: None.

VI. Adjourn:

Motion by Sinning and second by Franke, with all voting Aye, to adjourn the meeting at 7:04 P.M.

Chairperson

Deputy Clerk

The next scheduled meeting will be on Tuesday, May 17th at 6:00 P.M.