

KASSON PARK BOARD MINUTES NOVEMBER 20, 2018

Pursuant to due call and notice thereof, a meeting of the Kasson Park Board was duly held at Kasson City Hall on the 20th day of November at 6:00 P.M.

THE FOLLOWING PARK BOARD MEMBERS WERE PRESENT: Greg Kuball, Doug Buck, Chuck Coleman, Liza Larsen and Jason Farnsworth

THE FOLLOWING WERE ABSENT: Janet Sinning and Roger Franke

ALSO PRESENT: Parks & Rec Supervisor Ron Unger

I. Call to Order: The meeting was called to order at 6:00 P.M. by Chairperson Larsen.

II. Approve minutes: Motion by Kuball and second by Farnsworth, with all voting Aye, to approve the minutes of the October 2018 meeting.

III. New Business:

- A. Christmas tree lighting-Veterans Park gazebo.** Unger acknowledged Sinning for the work she has done to plan and promote this event. The lighting will take place on November 30th at 6:30 P.M. Larsen has arranged for the Fellowship of Christian Athletes to decorate the tree.
- B. 2018 Aquatic Center financials.** Finance Director Zaworski prepared a report which outlined the Aquatic Center financials from 2014 through 2018. The two areas that are up most in expenditures are wages and supplies. The supplies were anticipated due to the grate replacements and mat for tot slide. Wages are up because of the extra hours due to better weather.
- C. 2019 Fee Schedule.** The non-resident pass rates were increased in 2018. There was discussion about watching the other fees so that we do not price ourselves out of the market. After discussion, the Board felt more money could be made from concessions than increasing fees.

Motion by Larsen and second by Buck, with all voting Aye, to recommend the following changes to the fee schedule for 2019: Red Cross swimming lessons increase from \$40.00 to \$45.00; private swimming lessons increase from \$60.00 to \$65.00; K.A.C. facility rental decrease from \$350.00 to \$250.00; add Lions Park shelter reservation of \$20.00 for one half day and \$40.00 for an entire day; increase Veterans Park shelter reservations effective January 1, 2020 to \$40.00-up from \$30.00 for one half day and to \$80.00-up from \$60.00 for an entire day for each section.

- D. Adult basketball league.** The league is scheduled to begin play on Sunday evenings starting January 6, 2019. Unger has been informed that Arnold Menchaca will not be the league supervisor this year. He is actively looking for someone to fill the role of supervisor.
- E. Terms that expire in 2018: Kuball and Franke.** Kuball indicated he will serve another three year term which will run through 2021. Unger will find out if Franke plans to continue serving on the Board.

Unger and other members of the board thanked Buck for his work on the Park Board. His suggestions and input are appreciated. He was thanked for his willingness to take things back to the City Council.

IV. Old Business:

- A. Lions Park picnic shelter.** Cleary's have completed building the structure. Stone by Stone will not pour the cement due to the cold temperatures. A & A Electric will finish the electrical when the cement work is complete. Both contractors will schedule this project for early in the spring. Funds will carryover until 2019 for the completion. There was no new information to report on the solar project in Lions Park.

V. Correspondence: None

VI. Adjourn: Motion by Farnsworth and second by Coleman, with all voting Aye, to adjourn the meeting at 7:19 P.M.

Chairperson

Deputy Clerk

The next scheduled meeting will be December 18th.
Unger will be at a turf conference at the time of the January meeting. The date will be discussed at the December Park Board Meeting.