

## **KASSON PARK BOARD MINUTES NOVEMBER 17, 2020**

Pursuant to due call and notice thereof, a meeting of the Kasson Park Board was duly held at Kasson City Hall on the 17<sup>th</sup> day of November 2020 at 6:00 P.M.

**THE FOLLOWING PARK BOARD MEMBERS WERE PRESENT:** Roger Franke, Dan Egger, Janet Sinning, Greg Kuball and Liza Larsen

**THE FOLLOWING WERE ABSENT:** Chuck Coleman, Parks & Rec Supervisor Ron Unger

**ALSO PRESENT:** City Administrator Timothy Ibisch and Deputy Clerk Jan Naig

**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 Sinning, with all voting Aye, to approve the minutes of the October Park Board Meeting.

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

**A. Recommend Board Member applicant.** Three candidates submitted applications for the open Park Board position. The members discussed the merits of each candidate.

Motion by Sinning and second by Franke to recommend Sarah Hirsch for the position on the Park Board and if the Council will allow a second appointment, to also add Chris Petree.

Those in favor: Sinning, Franke, Larsen and Kuball

Those against: Egger

**B. 2021 Kasson Fee Schedule.** Unger made two proposals based on 2019 membership numbers. Option 1 used an increase of \$5.00 for Family and Single Memberships, Parent-Tot passes, aerobics classes, swim lessons. There is also an increase to the facility rental fee and change to the funbrella rental. Using 2019 numbers the estimated increase is \$29,111.00. Option 2 increased memberships by \$10.00 and the other charges would follow those presented in Option 1. The estimated increase would be \$31,326.00. The Board discussed increasing the Non-Resident membership fees since they are not paying for the facility through their taxes.

Motion by Egger and second by Kuball, with all voting Aye, to recommend the fees proposed in Option 1 with an additional \$5.00 for the Non-resident family and single memberships.

**C. Aquatic Center 2021.** Unger and Ibisch have been talking about things that can be done at the Aquatic Center to narrow the losses. The open swim hours and hours the concession stand is open may be decreased to reduce wages. Board Members were asked to think about changes that may be necessary in 2021 to run the facility more efficiently. This will be an ongoing discussion.

- D. Terms that expire in 2020: Coleman.** Since Coleman was not at the meeting and none of the members present had heard his intentions, this was tabled until the December meeting.

**IV. Old Business:**

- A. Meadowland Park shelter construction update.** Naig spoke to Unger today. The shelter is complete and the ground-work around it has been done. The picnic tables have been ordered.
  
- B. Christmas tree lighting-Veterans Memorial Park update.** Larsen has arranged for a group to decorate the tree. Sinning has lined up the speakers and the band. Unger is still trying to find a tree. If Houston's will not have one by Friday, he will look for one in Rochester.

**V. Correspondence:** None

- VI. Adjourn:** Motion by Egler and second by Sinning, with all voting Aye, to adjourn the meeting at 6:46 P.M.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Deputy Clerk

The next scheduled meeting will be December 15<sup>th</sup>.