

KASSON PARK BOARD MINUTES

draft May 17, 2022 draft

Pursuant to due call and notice thereof, a meeting of the Kasson Park Board was duly held at Kasson City Hall on the 17th day of May 2022 at 6:00 P.M.

THE FOLLOWING PARK BOARD MEMBERS WERE PRESENT: Chuck Coleman, Ryan Christensen and Liza Larsen

THE FOLLOWING WERE ABSENT: Chris Petree, Janet Sinning and Greg Kuball

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

I. Call to Order: The meeting was called to order at 6:02 P.M. by Chairperson Larsen.

II. Approve minutes: Motion by Christensen and second by Coleman, with all voting Aye, to approve the minutes of the April 2022 Park Board Meeting.

III. New Business:

- A. Braxton Raymond signage/court dedication – May 22nd.** Family and friends of Braxton Raymond will be hosting the dedication of the basketball court and signage in Lions Park on Sunday. There will be food and a corn hole tournament. All funds raised will go toward the signage, charities and scholarships. Everyone is invited.
- B. Recommendation – new Park Board Member.** Two applications were received for the open seat on the Board. Jerry Berg has withdrawn his application. The members in attendance were all in agreement to recommend that Jon Knutson be appointed to fill the position. The position will expire in December 2024.

IV. Old Business:

- A. Cemetery fence project.** American Fence Company has completed installation of the chain link fence that separates Maple Grove Cemetery from Windsor Court. The cost of the fence is \$36,918.00. There were extra fees charged because 55 post holes had to be dug by hand because of the buried cables and fiber.
- B. Boulevard tree program update.** The Treehouse will begin planting the 36 boulevard trees this week. There was only one replacement from last year's planting.

Unger was asked about the trees along Hwy 57. There will be 38 trees removed as part of the highway reconstruction project. This is a State Highway right of way so the City will not be involved with removal or planting new trees.

- C. Boulevard tree program update.** Arbor Day was celebrated on April 29th in Veterans Memorial Park. There were 17 people in attendance. The K-M Lions made a generous donation of \$250.00 to help with the cost of the trees.
- D. Veterans Park Wall update.** Stone by Stone has not completed the cement work around the wall yet. They hope to complete the project in early June. John Dingley of Reticulated Stone will return after everything is complete to make sure everything is in good shape. The final step will be sealcoating the stone by our City crews.
- E. Aquatic Center update.** Unger gave a brief summary of what has been done at the Aquatic Center.
 - The pools are filled.
 - Lifeguard training begins later this week.
 - The staff meeting will be on Saturday.
 - The food and beverage orders have been placed.
 - There was a leak in the bathhouse ceiling that has been repaired.
 - The maintenance contract has been signed and returned.
 - Eighteen deck chairs need to be replaced.
 - The new kitchen appliances have been purchased-microwave, cheese warmer and slushy machine (on back order).

The registration process is going well. There have just been a few complaints about going “cashless” this summer.

There was a brief discussion about allowing food trucks in the park during the weeks of swim lessons when concessions will not be available. No action was taken.

V. Correspondence: None

VI. Adjourn: Motion by Christensen and second by Coleman, with all voting Aye, to adjourn the meeting at 6:30 P.M.

Chairperson

Deputy Clerk

The next scheduled meeting is June 21st. If there are not agenda items, there may not be a meeting until July 19th.